

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held January 6 19 86

Meeting was called to order by Mayor.

ROLL CALL: Harmon, Herron, Moore, Poling and Seger present.

MINUTES: Motion to approve as read was made by Poling, 2nd Herron
5 Yes 0 No.

PEOPLE BEFORE COUNCIL: D. Hedrick asked Atty. to address the issue as to whether it is a conflict of interest with Herron sitting on Council while her husband is on the police force. Atty stated that Herron need not resign her position just abstain from voting on any police matters.

Atty. stated that he has had no further response on the Wolfe matter. He stated that Villages and such have been granted sovereign immunity again. He feels that check for \$45,200.00 is balance of monies due on water project but suggests that we let it sit until all questions regarding whether project was completed as it should have been. M&L Fence matter has been taken care of.

RES. 86-1
Her

Moore nominated Poling for Pres. of Council. No other nominations Harmon made motion that R. Poling be named Pres. of Council, 2nd Herron 4 Yes 0 No. Motion to waive 3 readings was made by Herron 2nd Moore 4 Yes 0 No. need 5

Committees: Utilities - Moore & Seger
Streets & Alleys - Herron & Harmon
Sewage - Poling

Poling made motion to approve temporary appropriations as certified to County Auditor until permanent appropriations can be set.
2nd Seger 5 Yes 0 No.

BILLS:

Council Payroll. . . .	\$1020.00	Murrays Auto Parts. . . .	\$43.86
Dale Kennedy	31.25	State Fire Marshall	30.00
Clerk.	158.80	Kitchen Termite Control	413.00
ClearCreek Valley Bank	340.82	Glen's Gulf	221.92
Treasurer State of OH	423.70	Gulf Oil.	133.07
General Telephone. . . .	55.94		

Motion to pay was made by seger 2nd Harmon 5 Yes 0 No.

POLICE REPORT: Gave monthly totals. Asked about clothing allowance for 1985. Also suggested that someone get flashing lights for when holes are dug in the street. It was recommended by Council that the Water Dept. buy the lights as they usually dig the holes. Several drains need to be checked into. Lewis Drum asked that someone check into his drain as it has been backing up. Poling is to check into the matter. Police budget will be 13 months. Radio in cruiser is not picking up. They hope to buy a new one for Approx. \$700.00 and put the old radio in Chief's car as he uses it frequently. Council okayed. Motion to pay Police payroll of \$378.50 plus clothing allowance was made by Seger, 2nd Moore 4 Yes 0 No, 1 abstain)Herron

Special Committees - Traffic light is out on school side. Truck is in running condition. What about keeping keys in truck? Herron, Harmon, Police and Mayor to have keys. Check with B. Hedrick on tractor keys. Want to set up route for snow plowing. Discussed several names for people interested in snow plowing job. and hiring students for other summer jobs maybe. Clerk to put notice in paper about snow plowing job. Bring ordinances to next meeting. Police asked if there would be any problem with them moving their file into the back room? Council okayed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

NEW BUSINESS - B. Hedrick resigned his seat on Council. Seat will need to be filled at next meeting. Statement of Assurances has arrived for Fed. Rev. Sharing. Discussed whether Village can give a contract to a single trash collector. Check with Atty. Check with Atty. on whether it is legal to fine some one for tampering with water Dept. equipment. Check on setting a res. or ord. as such. D. Kennedy says they have ordered a new fire truck and that there will no longer be room for the Village truck. Check on options for the truck. Executive meeting to be held after Feb. meeting unless Cert. of Resources arrives before then.

ADJOURNMENT: Motion to adjourn was made by Harmon, 2nd Seger
5 Yes 0 No.

Boyd Schooley
MAYOR

Clarence E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

FEBRUARY 3

19 86

Meeting was called to order by Mayor.

ROLL CALL: Seger, Herron, Harmon, Poling & Moore present.

MINUTES: Motion to approve as read was made by Moore, 2nd Poling
5 Yes 0 No.

PEOPLE BEFORE COUNCIL: K. Hartranft is interested in open seat on Council. - H. McCall is interested in the snow plowing job. - Roe is interested in the trash contract if it is adopted. - G. Eslinger is interested in the snow plowing job.

UTILITIES: Traffic light needs bulbs

STREETS & ALLEYS: Stalders did a good job during the snow.

SEWAGE: Poling has talked to Gobel on L. Drum's back up problem and he will dig it up again. Drain is caved-in in alley between High & Oak Sts. Drains are backed up down to Channells on that end of town. Drains by Mill need to be repoured and fixed. Drain on north side of High keeps washing out. Drain in front of school doesn't drain. There is still water in alley by Wolfe's Apts.

ATTY. CORBIN: Water Dept. can take action if someone tampers with their equipment. Check standing laws. A contract for a single trash collector can be issued when in the best interest of the Village. Getting bids would probably be a good policy. Retainer runs out end of this month submitted proposed contract with an increase in the retainer fee to \$2,750.00. Discussed Mr. Hedrick's application for unemployment. He suggested that if research is needed that the Mayor or Council as a whole approach him. Discussed BPA bill to Atty. Poling said matter had been taken care of. Poling asked what the procedures were to get land annexed into the Village. Atty. stated that property owner should get legal council and they will handle the matter.

Discussed what rate should be paid to street workers this month. Motion was made by Harmon to pay \$6.00 an hour, 2nd Moore 5 Yes

BILLS:

Clearcreek Valley Bank.	\$344.51	Am. Twp. Trustees.	\$ 28.11
Street Payroll.	204.00	Lancaster Office Supply	11.67
Denise E, Nye	175.92	Sturm & Dillard.	27.56
Columbia Gas.	115.40	Gulf Oil	221.77

Motion to pay was made by Herron, 2nd Poling 5 Yes 0 No.

POLICE REPORT: Mayor appointed Hartranft cheif pro tem while Chief Muck is out. Monthly totals were given. Discussed radio which was put in cruiser. Must have chauffeur License to drive snow plow.

Bills: Police Payroll. . \$560.00 Am. Hardware. \$ 4.77
Communications Electronics 584.78 Printmark 27.00
General Telephone . . . Motion to pay was made by Harmon

60.87 2nd Moore 4 Yes 0 No. 1 abstain (Herron)

Clerk reported that Water Dept. had purchased 2 flashing lights Herron reported on the Fire Trukk. It will costs the Village more to get rid of it than to keep it. Herron wants to check prices on fixing Village barn or building a new one D. Kennedy stated that 4 sections of hose were needed to get the truck ready. It was suggested that when the weather clears to clean up the Village building.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

OLD BUSINESS: \$45,200.00 check from Fed. Govt. Parson's visited Mayor. Stated he was under contract with the Village. He is not under contract on the Village for any reason. He is checking on the check as he has complete records on the water project. Atty. suggested 3 ways to find out what had been completed; 1) reconstruct 2) have Govt. do an audit 3) let Parson's find out what he can Suggested option 1 or 3. Poling has records. All phases were not completed, according to Poling.

Names for open seat on Council were K. Hartranft, J. Stevens, R. Riddle. Discussion was held. Herron nominated R. Riddle 2nd Poling 5 Yes 0 No. Poling made Motion to close nominations 2nd Herron 5 Yes 0 No. Merron made Motion to R. Riddle be appointed to the open seat on Council, 2nd Moore 5 Yes 0 No.

Names interested in street job were Stalders, Eslinger, McCall Shupe and Blankenship. Discussion would be held at Execu. meeting

Discussion on trash collectors would be postponed until legal advice had been given on matter.

Clerk to make copies of junk cars & trash Ord. Council members need keys to Council building. Clerk will make copy of old Ord. Water Dept. would like a key to Village barn and truck. Key to tractor is in the tractor. It was decided that a planter and get-well card would be sent to Chief Muck from the Village as soon as it was allowed.

NEW BUSINESS: Read letter from EPA. ^{water} Tank has overflowed recently. Letter from Columbia Gas states that customers will get a \$5.00 (approx.) per year credit. Barb Sholl, leader of Amanda Blue Birds asked that Council declare a week "Colgate Youth for America" week. It represents youths helping yourths. In doing this the Pugh family will be eligible for a possible donation of \$10,000.00 to help pay for Jason's pills. Seger Made the Motion that Feb. 16-22, be designated "Colgate Youth for America Week" 2nd Harmon 5 Yes 0 NO. Motion to waive 3 readings was made by Harmon, 2nd seger 5 Yes 0 No. Glee Smith from Mad-West Communications presented material on her companys cable service. They are seeking to get a non-exclusive contract for a franchise cable system. The matter will be discussed and the contract will be given to the Atty for review. Someone will contact Ms. Smith after next months meeting. Clerk to send letter to Mrs. Sheet's asking when property will be brought up to standards. Bonnie Streets asked if Council had any objections to placing a sign to keep people from parking in front of their drive as they own a elderly housing facility. Council had no objections and suggested they would paint the curbs yellow and no parking in yellow letters on the asphalt.

RES. 86-
86-2

ADJOURNMENT: Motion to adjourn was made by Harmon, 2nd Moore 5 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Held
March 3
19 86

Meeting was called to order by Mayor

ROLL CALL: Poling, Moore, Herron, Harmon, & Riddle present.
(Seger present later in meeting)

MINUTES: Motion to accept minutes as read was made by Harmon,
2nd Herron 5 Yes 0 No.

PEOPLE BEFORE COUNCIL - Kevin Taybor of TT&T Cable Comp. submitted a rate sheet for his company and ask the Village to consider them for the Village cable system. Matter was discussed, Council to discuss further after more information is received from president of the company. . . B. Street had complaint about neighbors chickens making to much noise. Council will check on animal Ord. Also, barn on property is a mess with trash. Trash ord. will be looked into later in the meeting. Matter will be taken care of. Poling for signs at Herron's. Have St. Dept. put sign poles in for the Streets. Also asked about a good trash collector. Council did not know who to recommend. Discussed matter of having only one trash collector in the Village. Put matter in the paper and see what Village response is. . . K. Hartranft had a complaint on space for turning onto Church St. from John St. Street is narrow and has room for only one car so someone has to back up. Herron and Harmon to check on situation. Also put in paper discussing on making Church St. a one-way St and see what response is. . . Marvin Rhymer stated that Village sign by mill has been hit and needs to be picked up. Glee Smith from Mid-West Communications attended to check on whether we were interested in their comp. as a cable comp. Council to let her know after furtner discussion.

STREET DEPT: Deed to Village Barn property needed to see what we can do on property if Village Barn is torn down. Discusses possibilities for Barn. Valinsky will assist on what is permitted by state. Can the ord RR signs be put up at park? The worse that would propaly happen would be that Council could be told to take then down. Village Barn needs cleaned. Traffic light needs bulbs changed. Poling volunteered to change bulbs.

UTILITIES: Moore has called Electric Co. on 3 lights being out. Poling asked Herron to get light map from McClelland.

SEWAGE: Gobel is working on several sewage problems. Health Dept. has been notified about problem in alley behind the Bank. Discussed liability on bill for fixing line there, as problem was caused due to faulty tap on service. Drain in front of Wanda Grovers is bad. Riddle is on sewage with Poling.

Atty. Corbin: Is still reviewing matter on \$3,500.00 check from EPA. \$45,200.00 check seems to be balance due Village after deduction for not completing entire projectHe Will look into either contract for cable service that we decide to go with. He outlined new Resol. for retainer whihh outlines certain duties He suggested that if Water Dept. was a problem, that they either come to Council Meeting or his office.

Poling made the Motion that Aaty Corbin's bill be paid with the understanding that the Village will be reimbursed by Water Dept. for the sum. 2nd Herron 6 Yes 0 No.

BILLS:		Postmater.	\$ 22.00
Clerk.	\$177.59	Satellite.	87.21
Thomas J. Corbin .	250.51	Tom Bobel.	200.00
Street Payroll. . .	168,00	Am. Twp. Trustees.	315.00
Lanc. Eagle Gazette	131.35	PJ'S Roto Rooter / / / / /	130.00
Clearcreek Valley	576.57	Columbiz Gas	78.82
Metz Insurance. . .		Gulf Oil	115.82

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Motion to pay the bills was made by Harmon 2nd Poling 6 Yes 0 no.

POLICE REPORT: warnings need to be enforced. Mayor is getting Mayor's Court ready. Bills:

Police Payroll. . . . \$470.00	Am. Hardware. . . . \$ 1.00
Garrett's Garage. . . 24.00	Gen. Telephone . . . 54.21

Motion to pay bills was made by Poling, 2nd Sever 5 Yes o No.
1 abstain (Herron)

SPECIAL COMMITTEE: Park Committee Co-Representatives will be Mayor and Harmon

UNFINISHED BUSINESS: Budget was discussed for the final time
Motion to accept budget as presented was made by Herron, 2nd Sever 6 Yes 0 No. Motion to waive 3 readings was made by Herron 2nd Moore 6 Yes o No.

ORD.
86-1

RES. 86-3 : Solicitor's Contract. Seger made Motion to accept Atty. Corbins detailed Retainer Contract, 2nd Moore 6 yes 0 No. Motion to waive 3 readings was made by Herron, 2nd Poling 6 Yes 0 No.

ask Stalders'to come to next meeting to discuss salary.

Discussed Ord. on trash. Too many complaints something needs to be done. ORD. 86-2: Poling made the motion to update Ord. 4-57 with the following change from 4 to 7 days and adding the cost of hauling the trash away in addition to the fine. 2nd Seger 6 Yes 0 No. Motion to waive 3 readings was made by Herron 2nd Harmon 6 Yes 0 No. Table junk cars until next meeting.

Letter was sent to Judy Sheets, give her until next meeting to responded before turning over to atty. Check with atty on water tampering penalties. Nothing has been done on Hedrick's unemployment. Discussed posting places, ask Glen and Phil if their businesses can be used. A new hydralic pump and motor has been purchased. We also have option to purchase the one borrowed during snow emergency for \$250.00 approx. Seger made Motion that we purchase motor and hydralic pump from Madison Twp. for a second, 2nd Moore 6 Yes 0 No.

NEW BUSINESS: RES. 86-4 : Riddle made the Motion that we sign the Depository Contract with the Clearcreek Valley Bank, 2nd Harmon 6 Yes 0 No. Motion to waive 3 readings was made by Seger 2nd Poling 6 yes 0 No.

Seger made the motion that the contract with Amanda Twp. Trustees for the Emergency Squad be accepted, 2nd Moore 4 Yes 0 No. 2 abstain (Herron & Riddle) Motion to waive 3 readings was made by Harmon and Seger 4 Yes 0 No. 2 abstain (Herron & Riddle)

ADJOURNMENT: Motion to adjourn was made by Herron 2nd sEger. 6 Yes 0 No.

Boyd Schooley
MAYOR

Veris E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

APRIL 7

19 86

Meeting was called to order by Mayor Schooley.

ROLL CALL: Poling, Moore, Harmon, and Herron present. Riddle present later. Seger absent.

MINUTES: Motion to approve as read was made by Harmon, 2nd Moore 4 Yes 0 No.

PEOPLE BEFORE COUNCIL: Mrs. & Mr. Holsinger were present to say that they were pleased with the trash service provided by Mr. Roe. Also Mrs. Holsinger asked about the white deposit and chlorine in the water. Water deposit is calcium and Village does not remove calcium from water. Water Dept. is working on getting a new chlorine system to help with chlorine surges but EPA regulates Chlorine level. Dave Miller came as he was interested in the trash issue as he has several pick ups in the Village. Cindy Gilfillen reported a large pot hole in front of her house. Mr. & Mrs. Hardin asked if something can be done about the lot next to their house. Houses are a mess. Atty. stated that the Hardins could file a personal complaint with the Health Dept. or the Village Council could bring it to the attention of the Health Dept. or the St. Fire Marshall. Poling suggested that Council take a look at the property first and try talking to Mr. Bates or Mrs. Goodman. Marvin Rhymer stated that barn on Robt. Mazzies property was almost down. Also, suburban by the four-way stop makes it hard to turn on John St. Chief of Police suggested a "No Parking Here To Corner" sign. Liz Miller, Carol Harmon, Debbie Cox and Mr. Dum asked if something could be done about the students flying up and down their street on school days. There is no sidewalk on one side and a lot of children walk to school that way. Council will check in to the problem. Mrs. Keith Nicolia had a complaint about trash from trailer next to them blowing into their yard. Trash is also improperly bagged. The trash Ord. should take care of this problem. Carol Harmon asked if burning was allowed within the Village and if Mrs. Bookman's store was within the Village. Burning is not allowed and the store is within the limits. Council suggested calling Fire Dept. at the time the fire is going on. Mr. Holsinger suggested the Council might let people know who hauls trash in the village when someone new moves in. Atty. suggested that the Council not get involved in suggesting trash haulers. Mr. Holsinger then suggested setting up a Welcome Wagon.

UTILITIES: Every thing okay except light at School and Lutz Sts. is lit all the time.

STREETS AND ALLEYS: Light is fixed. Yellow on School side of School St. is out again. Discussed parking problem on Church St. Suggested talking to Mr. Porter about parking off the street. Mr. Dum brought up his parking problem and was advised that it had been looked into but there was no alternative at the present. Harmon's alley has pot hole.

SEWAGE: Nothing except for Grover's. Working on getting someone to fix catch basins.

Glee Smith from Mid-West Communications was present. Other companies do not seem to be very interested. Discussed the service supplied by Mid-West. Council decided to have Atty look over contract from Mid-West.

BILLS:

Postmaster. \$ 3.47	Flowers Designed by R. . . \$ 19.33
Dale Kennedy. 31.25	Council Payroll. 980.00
Am. Twp. Trustees . . 28.11	Clerk. 176.92
ClearCreek Valley Bank 353.33	Treasurer, St. of Ohio . . 30.00
Columbia Gas. 104.82	Lanc. Office Supply. . . . 4.00
	Chevron. 52.60

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____

19 _____

Motion to pay bills was made by Moore, 2nd Poling 5 Yes 0 No.

ATTORNEY: Drew up a more detailed trash Ord. Discussed Ord. Discuss old car and junk car Ord. at next meeting. Also suggested that Parson's come down and give explanation on what his bill for approx. \$869.00 is for. Maybe we can get \$45,2000.00 check settled then.

POLICE: Total for month was \$593.25. Chief reported that he hoped to be back in a couple weeks. He brought up the 4-way stop at Hiatts, Flashing lights, for road work. Check with B. Hedrick on 4-way stop and Water Dept. bought flashing lights. He suggested having cars park one car length from intersection on John St. Lot across from Hiatts has large hole as deep as a basement open. Also centerlines and curbs need painted. Asked if Village received money back that was paid to house our criminals in the Fairfield Cty. Jail. No. Mayor to check on.

BILLS:	Police Payroll. . . . \$500.00
Am. Hardware. . . \$17.24	General Telephone . . 76.01

PARKS: J. Hunter brought bill for Portable toilet for Council to pay last month. He asked that Council reimburse him for \$200.00 which he paid himself. Clerk to check into. Check who has usually paid this bill.

UNFINISHED BUSINESS: Water Dept. has reimbursed Council for Atty. bill. Auditor has certified that total appropriations do not exceed estimated resources. Discussed problem on Sheets lot. Have Atty send letter Asking her to remove trailer, clean-up trash and debris and fill in holes, or action will be taken. Discussed whether Stalders' wished to do other work for Village beside snow plowing and are they willing to oversee students to do the Work? Yes they are willing to do so, but asked that Council hire the students for them. Suggested age for workers was 16. Motion to hire Glen and Ron Stalders as overall street workers at \$6.00 and any student workers at minimum wage was made by Poling, 2nd Herron 5 Yes 0 NO. Herron and Harmon to get priority list to Stalders. Posting at Glen's and Phil's is okay. Trash and car ord. is to have copies made and be discussed at next meeting. It was suggested that instead of having one trash collector for the Village that the Village require all trash collectors to be licensed through the Village. Send old Ord. to Atty with changes on it for typing. Mayor and Police Officer to talk to owners of junk cars. Set up Clean-Up day at Next meeting.

NEW BUSINESS: Mayor has had 2 calls on Denver Stebleton's lots one wanted to know about putting a trailer on and the other wanted to know about building a house on each lot. Council suggested telling the second that each resident must have 2 off-street parking places and must meet Fairfield Cty. Health Regulations. Clerk provided St. Examiner's Audit Report. Election to be held in Council Building on May 6. Need Ord. accepting new Model Code Laws. Can Council pass Ord. to cover this and any future ones that are presented. Clerk to check with Atty. Clerk presented letter from Ohio Bureau of Employment Services requesting time sheets on Robt. Hartranft.

ADJOURNMENT: Motion to adjourn was made by Harmon, 2nd Moore 5 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

REGULAR

May
~~April~~ 5,

19 86

Meeting was called to order by Mayor.

ROLL CALL: Moore, Riddle, Harmon, Seger, Herron & Poling present

MINUTES: Motion to approve as read was made by Herron 2nd Harmon
6 Yes 0 No.

PEOPLE BEFORE COUNCIL: W. Hardin asked what had been done about lot beside his. Poling has spoken to owner who had said he would do something about the lot but nothing has been done. Poling to speak to owner again and if nothing has been done by next meeting Atty. will be notified. There are a few other lots in town that need to be notified to clean up their lots.

UTILITIES: Light at Lutz & School is okay. One light is out.

STREETS & ALLEYS: Water Dept. to use truck this weekend. After weekend truck will be used to pickup junk. As soon as barn is cleaned cruiser or fire truck can be parked in it. Valinsky stated that if barn is torn down a block building must be built. Decided to think about problem till next meeting but something has to be done. Do we have anyone to pour hot mix. Mayor suggested asking Glen or Ron ahead of time. Mayor also suggested maybe getting someone to work 8 hrs. a day until work is caught up. Don Azbell and Bob Shupe were suggested. Herron to approach Bob Shupe on a trial basis at \$4.00 an hour subject to change. Also get a priority list to Glen and if he can't get it done we'll have to find someone else.

SEWERS: Hole in alley running parallel between Main & Churnh behind Schooley's house, probably sewer. Dirt is covering drain at School & Lutz St. D. Harmons' alley need work. Gobel is to get with Poling on sewer matters. Sewer problem in back yard on E. Main St. seems to be owner's problem.

Roxie Cordle asked if a group interested in preserving the History of Amanda could hold meetings in the Council Building the 2nd Tuesday of each month from 2-4 p.m. and 8- 10 p.m. Motion to give permission was made by Poling, 2nd Moore 6 Yes 0 No. Someone to get key to Ms. Cordle. Discussed bill presented for restrooms at park. Mayor to have J. Hunter explain last years bill and see D. Hooker about paying for just 2months.

BILLS:

Street Payroll.	\$ 184.23	Denise E. Nye.	\$ 175.68
Satelitte	82.71	Clearcreek Valley Bank	339.40
Thomas J. Corbin.	693.06	Amanda Hardware.	16.58
Justinian Publishing.	210.98	Am. Twp. Fire Dept.. . . .	7.50
Chevron		Columbia Gas	

Motion to pay bills was made by Moore, 2nd Seger 6 Yes 0 No.

POLICE: Chief is officially back. Gave total for the month. Suggested having cruiser sit on Leist St. to stop the students from speeding. Discussed light at Hiatt's corner.

BILLS:

Police Payroll	225.00
Communications Electronics 33.50	General Telephone. . . .

Motion to pay was made by Poling, 2nd Seger 5 Yes 0 No ~~1 abstain~~
(Herron)

Suggested getting curbs painted. Suggested "NO Parking Here To Corner" signs for corner of Church & John and Main and John Sts and paint back to sign.

UNFINISHED BUSINESS: Cable T.V. Discussed changes in contract suggested by Atty. Changes were met with the change in Section 7(b) to read commence within 180 days and completed within 1 year. Ms. Glee clarified Section 7(b) about the 20 mile linear radius.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

86-3 Motion to accept contract from Mid-West Communcations was made by Seger 2nd Herron 6 Yes 0 No. Harmon made Motion to waive 3 readings Herron 2nd 6 Yes 0 No.

Parson's was supposed to attend meeting but called and cancelled. Atty suggested taking $\frac{1}{2}$ a business day & get with Parsons and the EPA and get this check matter straightened out. Council said to go ahead. Sheet's trailer letter was sent and receipt was received April 12. If lot isn't done by May 12th call Atty to start action. Clean Up Days will be May 17th for E. of John St. and May 30th for W. of John St. Seger will make up notice and Poling will make copies. Clerk to put in paper. Discussed Trash Ordinance. Motion to pass the Ord. for Both Model Codes which have been received was made by Harmon 2nd Herron 6 Yes 0 No. Motion to waive 3 readings was made by Moore 2nd Riddle 6 Yes 0 No. Council gave okay to have Atty draw up Water Ord. E. Bookman said she wouldn't burn any more.

ORD
86-4 &
86-5

NEW BUSINESS: Discussed St. Auditor's fee for audit. Discussed MAS Bulletin and suggested asking Atty if it applies to us. After June Meeting stay and workout figures for 1987 Budget for County Auditor and have Budget hearing at July meeting. We need to find out which streets need paved. Water Dept. has ordered a new chlorinator.

Motion was made by Poling to lift suspension of Robt. Hartranft and instate a 120 day probation with the stipulation that other offenses be corrected, 2nd Moore 6 Yes 0 No. Also discussed Police Dept. problems and based on May 3rd meeting between Police and Mayor the Police Dept. will work together professionally or further action will be taken by Council.

ADJOURNMENT: Motion to adjourn was made by Harmon 2nd Herron 6 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

June 2

19 86

Meeting was called to order by Mayor Schooley.

ROLL CALL: Riddle, Harmon, Herron and Moore present. Poling arrived later, Seger absent.

MINUTES: Motion to approve as read was made by Harmon, 2nd Moore
4 Yes 0 No.

UTILITIES: No problems

STREETS & ALLEYS: some of the potholes have been fixed. Traffic light needs to be fixed. Traffic signs were put up but were taken back down. Discussed Church St. Problem. Discussed parking problem on School and Penn St. Asked about spraying ditches. Mayor suggested not doing that. Clerk needs list of definite street workers. Get centerlines painted. Asked about putting a "Caution Children At Play" sign on corner of Main going out of town toward Rt. 22.

SEWERS: D. Harmon's drain has water coming up.

BILLS:

Street Payroll.	\$584.81	Denise E. Nye.	\$ 174.68
Am. Twp. Fire Dept.	3.50	Fairfield Sanitary Lnd.	104.00
Ace Truck Body Inc.	173.53	ClearCreek Valley Bank.	345.16
Van Camp Materials.	83.57	Lanc. Sand & Gravel.	84.25
Am. Twp. Emergency Squad.		Columbia Gas	- 0 -
Chevron	45.67	Thomas J. Corbin	60.00

Motion to pay bills was made by Moore 2nd Herron 4 Yes 0 No.

POLICE: Total for month \$581.29 + phone bill. Is there an Ord. on mowing property? Only if it is considered a nuisance. Lot that R. Shupe mows needs mows chief will asked that he mow it. Some of our traffic signs need replaced as they can't be read. See if we can just get them repainted. Stop sign at John & Church can't be seen need to get tree cut back. Sign on School St. near Wharton's needs to be straightened. Need to get 3-way and 4-way stop signs. Police have insurance now. Drain on Hight St. is bad it needs a new grate. Need to get fence by School playground mowed on street side. Asked if school will mow it if Village gets it cleaned up so it can be mowed.

The Amanda Historical Group made several requests of Council but Council tabled decision on these requests until a full council is present and until a decision is made on the fire truck.

Sheriff will start writing tickets for any car found parked along road at the park.

UNFINISHED BUSINESS: B. Bates will get unit down as soon as possible. Clean-Up Days resulted in 15 loads of junk. Trash Ord. to be revised. Discussed filing suit on Sheets as the property has not been cleaned up.

ATTORNEY: Discussed legality of Water Tampering Ord. Discussed trash haulers Ord. Suggested contacting EPA ahead of visit so that they may be prepared. Discussed Semi-trailers used as tool sheds. They are legal to be parked on street as long as they are used as tool sheds.

NEW BUSINESS: Am. Hardware would like to put customer parking only from 8 a.m. to 5 p.m. Mon. - Sat. on Hardware side of John St. Owner will pay for signs. Council denied request on the grounds they can't grant such a privilege to every business and it would cause a parking problem. Mayor to notify owner.

RES. 86-6 Harmon made the Motion that we ask the County Auditor to

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

amended the Certificate of Estimated Resources to include an additional \$1,600.00 with the amount to be appropriated as follows: \$300.00 in A1-7-D-230 and \$1,300.00 in A1-7-X-230 2nd Herron 5 Yes 0 No. Motion to waive 3 readings was made by Riddle 2nd Moore 5 Yes 0 No.

A plaque was presented to Council from the A-C OWE program for the Council's help in hiring the students.

Discussed Sheet's trailer problem. Herron made the Motion that the Village should file suit to have the problem solved, 2nd Harmon 5 Yes 0 No. Motion to waive 3 readings was made by Poling 2nd Moore 5 Yes 0 No.

RES.
86-6
77

Discussed organization of the Park Board. Priority at Park is the children. Discussed a nominal fee for tournaments. Discussed Parking Problem.

POLICE BILLS:
General Telephone. \$ 55.61 Police Payroll. . . \$561.75
Metz Ins. 959.00

Motion to pay was made by Harmon 2nd Moore 4 Yes 0 No.

We need to get a copy of County Health Regulations for Trash Haulers.

ORD. 86-~~86~~⁸⁶ Poling made the Motion to pass the Tampering Ord for the Water Dept. 2nd Riddle 4 Yes 0 No.

Harmon asked that she be switched off the Street Comm. as she felt she didn't have the time to devote to the committee. Poling agreed to switch with Harmon.

Poling asked if someone is wanting to seal off a sewer tile so they can connect to a bigger tile on the same property do we charge another tap in fee? Council to think about it until next meeting.

ADJOURNMENT: Motion to adjourn was made by Harmon 2 nd Moore 4 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held July 7 19 86

Meeting was called to order by Mayor Schooley.

Roll Call: Herron, Harmon, Poling, Seger, Moore and Riddle present.

MINUTES: Motion to approve minutes as read was made by Moore, 2nd Seger 6 Yes 0 No.

PEOPLE BEFORE COUNCIL: M. Rhymer about water line in front of Bobbitt's house- is it done. See if Street Dept can get it done.

UTILITIES: All okay

STREETS & ALLEYS: Shelley Co. suggested chip & tar on Main St., nothing on School St., and to only fill cracks. Light needs to be fixed, S. Kinser to check on it as soon as possible. "Children at Play" sign needs to be put up on west end of Main St. Chief Muck will talk to resident at Penn & School Sts. about parking arrangement, also we will put up a sign. T. Thaxton was riding on outside of truck which he should not have been doing. Who takes care of trees? Tree in front of C. Henderly's. Should Street Dept. paint tree or curb? Discussion on Street help.

SEWAGE: Tile in front of B. Browns house to furniture store. Brown's has cleaned his part. Have Gobel to clean and check it. Discussed drains & sewage.

BILLS:

Circle Auto Parts. . . . \$ 25.65	Street Payroll. . . . \$1,019.90
Amanda Grain 16.68	Lanc. Eagle Gazette.. 8.16
Amanda Twp. Fire Dept. . 24.00	Council Payroll . . . 1,020.00
Satellite. 204.00	Am. Hardware. 1,149.86
Denise E. Nye. 174.68	Clearcreek Valley Bank 339.42
Flowers by Rogers. . . . 26.50	Dale Kennedy. 31.25
Van Camps. 49.41	West side Coal. . . . 163.80
Columbia Gas 6.29	Am. Twp. Trustees . . 28.11
	Cheron. 210.87

Motion to pay all bills except Satellite, Westside Coal, and Circle Auto was made by Harmon, 2nd Moore 6 Yes 0 No.

Laidlaw said they would pay for the bill from the Fire Dept. for cleaning up the streets. Also bill for Street Dept. work and check with water Dept on what they would charge. Poling has pictures. Motion to have Laidlaw pay the bill was made by Harmon, 2nd Seger 6 Yes 0 No.

Mr. Parson's and Atty. Corbin attended and discussed bill for \$890.00 and the EDA and EPA monies that we have received.

Atty. filed a Nuisance Complaint in Common Pleas Court on Judy Sheet's property. Action pending they have a 28 day extension to use to clean up property. 28 days will soon be up. Corbin will keep pressure on them to get it cleaned up.

Talked about zoning changes - to get zoning in Amanda. Discussion on what and how to do it. Regional Planning Can help us can write a formal letter to Health Dept. wanting them involved or to enact resolution to go after Mr. Bates. Corbin will write letter to A. Goodman and B. Bates about property on High St.

POLICE: Gave police report and totals for month. Notify Emergency vehicle when streets are blocked off. C. Muck has list of signs that need replaced or repainted. Discussed getting 3 officers certified to do radar. Motion was made by Harmon to get officers certified, 2nd Poling 5 Yes 0 No. 1 abstain (Herron) Mayor's Court will start soon.

Water Dept. is tearing up streets and then leaving the mess. C. Gobel dug the hole. Supt. is to oversee the work.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____

19 _____

Discussion on where to put the firetruck and cruiser.

Kathy Tassone will pay for the mowing and wants to make arrangements to continue.

PARK COMMITTEE: Bussart to be contacted to finish park driveway. Suggested sign to prevent alcoholic beverage during little league, and one that states they are closed after dark or at curfew. Charge for leagues that use park, \$4.00 per team per day. Port-A-Johns - J. Hunter says he knows he should have come to the council but he paid them to get them off his back. He has been busy. They have \$100.00 petty cash from baling hay, couldn't get anyone to take offices.

Discussed insurance amounts on trash haulers. Also set \$25.00 fee for hauling in Village effective Jan 1, 1987. Motion to accept was made by Poling, 2nd Riddle 6 Yes 0 No.

Resolution declaring J. Sheet's property as a nuisance was made by Harmon, 2nd Moore, 6 Yes 0 No. Motion to waive 3 readings was made by Seger 2 Riddle 6 Yes 0 No.

Resolution 86-2 regarding garbage was read Seger made the Motion to pass the resolution, 2nd by Moore 6 Yes 0 No. Motion to waive the three readings was made by Harmon, 2nd Seger 6 Yes 0 No.

Budget Hearing: 1987 Budget was read, there were no questions or suggestions. Motion to accept budget was made by Poling 2nd Riddle 6 Yes 0 No.

NEW BUSINESS: Think about what to do about zoning.

Soya Festival will have "no parking" signs on one side of school st. and one side of High St.

July 16, the Chamber of Commerce is having a Mayor convention. All mayors of the county are to speak about their villages.

Suggestion on charging a festival fee to provide police protection, changing of street direction.

POLICE BILLS: Police Dept. \$ 419.50

General Telephone. . \$55.21 Communications Electronics 59.50

Motion to pay bills was made by Harmon, 2nd Seger 5 Yes 0 No.
1 abstain (Herron)

ADJOURNMENT: Motion to adjourn was made by Seger 2nd Riddle
6 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK CO. 10144

Held Aug 14 19 86

Regular meeting was cancelled due to not enough member present.

Meeting was called to order by Mayor Schooley.

ROLL CALL: Poling, Moore, Seger, Harmon, Herron, and Riddle present.

MINUTES: Motion to approve as read was made by Herron, 2nd Harmon
6 Yes 0 No.

People Before Council: T. Conkey, M. Williams, & Mr. Dum were present to complain about the speeders on the east side of town. Problem was discussed and several suggestions were made as to possible solutions to the problem. Also they wanted to know if there was going to be Mayor's Court. Yes very soon. Discussed bird problem. Mr. Dum has a problem with the sidewalk sinking. Council needs to look into curb on Leist St. Also asked about why Village had levys instead of income tax. Discussed possibility of a police levy. Suggested money projects to help police resources.

Utilities: Everything fine

Sewage: Gobel to do several jobs. Mid OH Mobile Power Wash did drain by Midwest. Get a list of all the drains which need to be cleaned and have them come out and do all of them.

Streets: Nothing has changed since last month. Also several big holes around town.

Bills:

Satellite.	\$204.94	Mid State Power Equip	3.51
Street Payroll	609.76	Denise E. Nye	174.68
Thomas J. Corbin . . .	693.63	RotoMaster.	380.00
Tom Gobel.	370.00	Am. Hardware.	59.25
Lanc. Sand & Gravel. .	93.75	Central Trust	336.68
Am. Twp. Fire Dept.. .	5.50	Van Camp Material Co. .	81.13
Jay Hunter	200.00	Columbia Gas.	8.66
Chevron.	32.94		

Motion to pay bills was made by Moore, 2nd Herron 6 Yes 0 No.

Police Report: gave monthly totals. talked to resident on Penn and they will keep vehicle back. Both cases this month have been solved. Nothing heard from Commissioners on return of jail costs. Need to check signs. Could a form be drawn up to have solicitors carry? Yes. Need to update on junk cars & trash list.

Police Payroll. . . .	\$481.84	Garretts Garage. . . .	\$14.00
General Telephone . .	55.21		

Motion to pay was made by Moore, 2nd Poling 5 Yes 0 No. 1 abstain (Herron)

Old Business: Read letter from Sheet's atty. Have Corbin proceed with case as they did not receive a permit and possibly cannot meet health regulations as stated in Ord. 83-8. Also see if we can fine them for being in contempt of these conditions. According to all information the EDA monies are ours. Goodman is upset with the way the trailer matter was handled on Bates' lot. Letter from Fire Dept. states that Bates trailer and the house on Turner's property will be torn down as they are in violation of fire codes. Parson's wants us to pay him even though we will not be getting the money due us. Council feels Parsons is not due the money as he was negligent for not finishing the matter for 8 years. Paper for last year's bills from Satellite. Motion to pay J. Hunter \$200.00 for reimbursement was made by Harmon, 2nd Riddle 6 Yes 0 No.

* RES 86-8: Motion was made by Herron to transfer \$500.00 from B4-3-B-240 to B4-3-B-230, 2nd Riddle 6 Yes 0 No. Motion to waive 3 readings was made by Herron 2nd Moore, 6 Yes 0 No.

* RES 86-9: Moore made the Motion accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor 2nd Herron

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____

19 _____

6 Yes 0 No. Motion to waive the three readings was made by Harmon 2nd Seger 6 Yes 0 No.

Discussed a fee for police protection at festival.

New Business: Am. Emergency Services will be selling pictures door-to-door will they need a soliciting slip? no. Am. Historical Group requests the use of the Village Building on Sundays until cool weather. Permission granted. Mayor read letter from Humane Society. Letter from Fire Dept stating if you would like copies of the dedication service see D. Kennedy he has copies. Also letter from D. Kennedy stating this is the 80th Anniversary of Amanda's Fire Dept. and he would like to have any pictures having to do with the Dept. Ben Hedrick would like to do the Street work for the Village. He will do all the work for \$12,000.00 a year. Ask ~~atty~~ if there will be any problem. Motion to hire Ben Hedrick was made by Harmon, 2nd Moore 6 Yes 0 No. Effective Aug. 18, 1986
* RES 86-90 Motion was made by Harmon to transfer \$1500.00 from B1-6-B-230 to B1-6-B 210 and \$2,000.00 from B1-6-B-230 to B1-6-B-240 2nd Riddle 6 Yes 0 No. Motion to waive three readings was made by Herron 2nd Moore 6 Yes 0 No.

Can we limit the number of yard sales a single resident has or if they have it continuously? Ask the Atty.

Village had a request from a gentleman who has resigned from the Fld. Sheriff's Dept. to work 10hr. a month just so he could keep his certification. We would like to accept but it would double our insurance and it cannot be afforded.

ADJOURNMENT: Motion to adjourn was made by Moore, 2nd Seger 6 Yes 0 No.

Boyd Schooley
MAYOR

Denis E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DATTON LEGAL BLANK CO. 10144

Held Sept 4 19 86

Meeting was called to order by Mayor

Roll Call: Harmon, Herron, Moore, Poling and Riddle present
Seger absent

MINUTES: Motion to approve Minutes as read was made by Moore
2nd Herron 5 Yes 0 No.

PBC: Wanda Grover came about the water problem in her yard and driveway. Hedrick to see what can be done about problem.

Utilities: Okay

Streets & Alleys: Need to purchase wicks for smudge pots if they are not too expensive. Discussed reimbursement for Hedrick since he is using his own truck. Decided to replace gas and pay 20¢ a mile for wear and tear. Need several street signs Hedrick to get list and order. W. High is washing out. Need Center Lines painted.

Sewers: Drains on student parking lot at school and one at Halderman and Kirby are plugged Discussed several other bad drains.

Atty.: Has Bates been resolved? Not really it is only 1/2 way down. Fire Dept. gave them until Oct. 1 to get it down. Let Fire Dept. handle it. Sheet's is at a standstill. Conference will be in Oct. Will amend our charges against Sheets to include penalty Also no utility hook ups should occur during litigation. Louvell Parsons says he is going to file suit if we don't pay by Sept. 10. We still might recover the money and if so will we owe him? Probably not. If he can show the delay was the EPA's fault he may have a good argument. Let it go and if he files then we will proceed. Need to get a new junk car Ord. Atty. will bring State Statutes to next meeting also will help us on a yard sale ord. Chief asked about making them take yard sale signs down.

BILLS:

Columbia Gas.	\$ 2.35	Donald B. Hedrick.	\$631.35
Central Trust	339.04	Denise E. Nye.	174.68
Mid State Power Equipment	42.37	Amanda Hardware.	173.43
Street Workers.	271.45	Amanda Twp. Fire Dept. .	11.00
Fairfield Paint & Oil . .	4.35	Amanda Gulf.	92.45
Sargent Sowell.	40.61	Amanda Twp. Trustees . .	315.00
Satellite	137.88	Chevron.	
MPW	-----		

Motion to pay all bills except MPW was made by Poling 2nd Riddle
5 Yes 0 No.

Police Report: Gave monthly totals. Complimented Street work suggested an Ord. on curfew. Gave list of cruiser repairs that need to be done. Gave break down on patrolling hours. Do the Police get the empty space in building for an office? Yes. Sgt. Robert can give certification on Radar and it may cost nothing. Will have form for solicitors. Put it in the paper. Discussed speeding problem and bad signs in town.

Police Bills: Payroll. . \$552.75 General Telephone. . . \$

Motion to pay was made by Moore, 2nd Riddle 4 Yes 0 No. 1 abstain (Herron)

Special Committees: Parks Com. is winding down for winter

New Business: Mrs. Stoneburner is not happy with the way her water problem was solved Poling feels the job was done adequately.

Read allotment for Local Govnt. which is down \$4,000.00 Approx. from last year. Poling to check on the matter.

Randy Poling submitted his resignation from Council due to lack

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

of time which will be effective Sept. 30 as he would like to help finish up several projects he has started. He will help fight p Parson's if it becomes necessary to do so.

ADJOURNMENT: Motion to adjourn was made by Harmon, 2nd Herron
5 Yes 0 No.

Boyd Schooley
MAYOR

Merissa E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DATTON LEGAL BLANK CO. 10144

Re: Regular Meeting

Held Oct. 4 19 86

Meeting was called to order by Mayor Schooley.

ROLL CALL: Moore, Herron, Harmon, Seger and Riddle Present

MINUTES: Motion to approve as read was made by Moore, 2nd Seger
5 Yes 0 No.

PBC: Ron Thaxton reported that the water dept. was buying a back hoe for \$3400.00 to do their work with from Gerald Valentine. BPA suggested that they would buy it and let the Village use it for Street work if Council would help with maintenance.

UTILITIES: PUT new heads on two street lights. 5 lights were shot out with B.B. guns.

STREETS: B. Hedrick gave report.

SEWAGE: Stoneburner drain is fine. Grovers water problem is fixed. Still have a lot of work to do.

BILLS:

Postmasterice Center.	\$ 22.00	PERS.	\$309.81
Chevron.		Council Payroll. . .	1020.00
Denise Nye.	174.68	Columbia Gas. . . .	9.27
MPW	740.00	So. Central Po. . . .	332.35
Dale Kennedy.	31.25	Am. Twp. Trustees .	28.11
Sturm & Dillard	83.93	Kinser Electric . . .	45.00
Tri-County Power Wash . . .	180.00	Fairfield Landmark.	110.15
Van Camp Material Co. . . .	115.29	Lanc. Sand & Gravel	28.84
Satellite	68.00	Am. Twp. Fire Dept.	24.00
		Gen. Twp.	

Motion to pay bills was made by Moore, 2nd Seger 5 yes 0 no.

Police Report; gave monthly totals. Have forms for solicitors Make a copy of each so they have one and we have one. Goldsberry will be trained in the near future. Talked about yard signs being everywhere. Discussed lights being shot out. discussed locations for fire truck and cruiser this winter, and Village building. Cable Co. should be in town within 2 wks. Seemed as though police were out more this month.

BILLS:

Police Payroll.	\$1,039.00	Bates Service Center.	\$356.46
Am. Hardware.	13.08	Slaters Hardware. . .	39.50
General Telephone			

Motion to pay bills was made by Seger, 2nd Riddle 4 Yes 0 No
1 abstain (Herron)

PARK COMM. Parking is still a problem. Hope to put up cable to keep troublemakers off property at park.

OLD BUSINESS: Sheets wants water hooked up. Sheet's atty cannot get a hold of our atty. Trailer is in. Check about levy for Village. Bates & Turner had until Oct. 1 to do work. Now it is up to the Fire Dept.. Mr. Harden attended meeting to see what is being done about the Bates property.

NEW BUSINESS: Moore made the Motion to transfer \$385.00 to Bl-6-B-210 and \$805.00 to Bl-6-B-212 from Bl-6-B-230, 2nd Riddle 5 Yes 0 No. Motion to waive 3 readings was made by Riddle 2nd Seger 5 yes 0 No.

Discussed vacant seat on Council Went into (executive session) to discuss candidates

Motion was made by Harmon for Tom Conkey to take the empty seat 2nd Moore 4 Yes 0 No. 1abstain (Seger)

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

Motion was made by Herron to make Harmon Pres. of Council, 2nd
Moore 4 Yes 0 No. 1 abstain

Conkey asked permission to paint a hop scotch board in alley as his
daughter has to have special therapy which involves the board.
The school does not have a hop scotch board. Village Council can-
not give specific permission to do so but they have no problem
with parents painting it as long as someone supervises her and the
school has no objections.

ADJOURNMENT: Motion to adjourn was made by Moore, 2nd Seger
5 Yes 0 No.


MAYOR


CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

Nov. 4

19 86

Meeting was called to order by Mayor Schooley

ROLLCALL: Harmon, Herron, Moore and Conkey Present, Riddle arrived later, Seger absent.

MINUTES: Motion to approve as read was made by Harmon, 2nd Moore 4 Yes 0 NO.

PBC. D. Kennedy said the Village Firetruck needs 3 50' section of hose. Council okayed purchase. Bates property has been taken care of. Kennedy gave statis on Turner property. Motion was made by Herron to have the Firedept. and the Atty. get the problem taken care of, 2ndConkey 4 Yes 0 No. Motion to waive the 3 readings was made by Herron 2nd Harmon 4 Yes 0 No.

ATTY: Intial conference on Sheets should be in about a week. Pretrial should be set soon. Atty has changed Complaint to include violation of Ord. and incur the penalties. He will get more information on junk cars on the street. Can we assess the property owner if Village cuts their weeds? He will check. Discussed setting up zoning. Bremen said they would help.

UTILITIES: All lights are okay.

STREETS: Put in paper that residents are responsible for tree trimmings that are left in or near streets and alleys. Drains at school are fixed. New signs are up. See if Cty. will get us new St. name signs. Dump Truck needs door fixed. It also needs 2 bed lights, 2 snow lights and 1 tail lights. Will get Hot mix to use on next good day. 2 drains on Oak St. need fixed. Get a Union 76 card.

SEWAGE: No complaints N. Busserts must have dried up. Need to get dirt out of ditch by Grovers. Drain by Ray Gordon. Drain by mill needs to be fixed and concrete by Bobbitts. See if vocational school might do the work.

BILLS:

Denise Nye. \$174.68	Sargent-Sowell. \$207.94
So. Central Po. 335.46	Chemi-trol chemicals. . . 281.25
Snyder Electric 19.91	Snyders Flowers 15.83
Am. Twp. Trustees 420.00	Treasurer St., of OH. . . 30.00
Fairfield Landmark. . . . 10.10	Satelitte 74.21
Am. Hardware. 53.00	Columbia Gas. 26.41
PERS. 258.18	Chevron 59.91
Donald B. Hedrick. . . . 974.80	

Motion to pay was made by Harmon, 2nd Conkey 4 Yes 0 No.

POLICE REPORT. Read report and gave totals. Taking radar training next Monday morning. Bought a new camera. Need to look into 4-way Stop again. Trying to work 3 mornings and 3 afternoons druising. One dead end street needs reflectors. Postpone Police Bills until Riddle arrives.

Park Board - Nothing.

UNFINISHED BUSINESS: Check was received from LaidLaw for Spill. Heard nothing more from Parsons. Cable is working in town. Zoning is good but can we find people to sit on boards? Check into it.

NEW BUSINESS: Brought up the purchase of copy machine? Suggestion were made on how to raise the money to buy one. Read letter on Clerk Assoc. meeting. Discussed Halloween.

POLICE BILLS:

Police Payroll & Reimb.

\$ 677.33

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

Leo Meyers Uniform. . . \$65.43 General Telephone \$55.98

Motion to Pay bills was made by Harmon 2nd Conkey 4 Yes 0 No.
1 abstain (Herron)

Motion to adjourn was made by Herron, 2nd Moore 5 Yes 0 No.

Boyd Schooley
MAYOR

Henri E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held DEC 1, 19 86

Meeting was called to order by Mayor Schooley.

Roll Call: Conkey, Seger, Moore, Herron present, Harmon late, Riddle absent.

MINUTES: Motion to approve as read was made by Seger, 2nd Moore
4 Yes 0 No.

UTILITIES: All lights working. Decorations should be up by
Dec 12, 1986.

STREETS & ALLEYS: Discussed signs that need to be made. The Correctional Industries is the cheapest. Put in paper that next week is last week for leaf pick-up. Go ahead and get truck fixed. Ask Kinser about Hiatt's corner. Need to get work done by Seger's on church St.

SEWAGE: None.

BILLS:

So. Central Po. . . . \$351.47	Denise E. Nye. . . . \$174.68
Am. Twp. Fire Dept. . . 10.00	Snyder Flowers 17.83
Amanda Hardware . . . 16.77	P.E.R.S. 206.54
Columbia Gas. 80.30	Donald B. Hedrick. . . . 778.80
Chevron	

Motion to pay bills was made by Moore, 2nd Conkey 4 Yes 0 No.

Sp. Committees: Parks - Next year have portible toilet at park from April until Labor Day. Person that tore up park will be paying \$10.00 a wk. starting Dec. 12 until the \$100.00 is paid off.

OLD BUSINESS: Letter to Mrs. Turner giving her 30 days to get problem taken care of. Time is up Dec. 7, 1986, after that Fire Dept. will take care of and assess the cost on her taxes. Sheet's trial has been set for Feb. 20, 1987. We can assess the Village trimming weeds off property if they are considered noxious weeds. We need to send a letter before we can trim weeds stating our intentions. Atty is working on a revised Ord. for junk cars. If you know of someone to sit on the Zoning Board please submit name to Mayor. Discussed parking at hardware, McKenzie's tree and dead tree on Harmon property.

NEW BUSINESS: RES 86-12: The motion was made by Seger that the Deceased ~~Employee's~~ Expendable Trust in the name of Gilbert Hedges be transferred to the Gen. Fund Acct. Al-7-X-230 and be used to pay for the 1986 X-mas lights and that the lights be lit in Mr. Hedges' name, 2nd Herron 4 Yes 0 No. Motion to waive the 3 readings was made by Herron, 2nd Conkey 4 Yes 0 No. Contract with the EMS was read RES 86-13: Motion was made by Seger to accept the EMS contract, 2nd Conkey 4 Yes 0 No. Motion to waive the 3 readings was made by Moore, 2nd Conkey. 4 Yes 0 No. Seger and Conkey said that they would sit on the VFFDF Board. RES 86-14: Motion was made by Moore to transfer \$150.00 to Al-1-E-240 from Al-7-X-270 2nd Seger 4 Yes 0 No. Motion to waive the three readings was made by Moore 2 nd Conkey 4 Yes 0 No.

Discussed Budget meeting Dec. 22 to go over, at 8:00 p.m. Also need to have a trash haulers meeting.

POLICE: Gave monthly totals. They have not received radar training. Fence at park has now been tore up. School parkinglot does not have a stop sign as you exit it. get two to put up. Discussed complaint.

BILLS: Payroll. . . . \$687.46

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

Garretts Garages. \$40.00 General Telephone. . . \$

Motion to pay bills was made by Seger, 2nd Conkey 4 Yes 0 No.
1 abstain (Herron)

ADJOURNMENT: Motion to adjourn was made by Herron, 2nd Moore
5 Yes 0 No.

Boyd Schooley
MAYOR

Glennise E. Nye
CLERK

SPECIAL MEETING Dec. 29, 1986

Meeting called to order by Mayor Schooley.

Roll Call: Seger, Herron, Harmon, Conkey present Moore absent.

Discussion on replacement for R. Riddle. Discussed interested parties,

Herron made the motion that Vernon Furness be appointed, 2nd Conkey 4 Yes 0 No.

Motion to adjourn was made by Conkey, 2nd Seger 4 Yes 0 No.

Boyd Schooley
MAYOR

Glennise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DATTON LEGAL BLANK CO. 10144

Held January 5 19 87

Meeting was called to order by Mayor Schooley.

ROLL CALL: Herron, Harmon, Seger, Moore and Furness present.
Conkey absent.

MINUTES: Motion to approve as read was made by Harmon, 2nd
Herron % Yes 0 No.

PEOPLE Before Council: Mrs. Nicolia complained about there not being an officier at the school each day when students arrived and when school dismissed. It was explained that the officers were there as much as possible but that they could not be there at all times. It was suggested to approach the school about a safety patrol.

UTILITIES: Everything all right. Had a couple outages this month

STREETS & ALLEYS: Van in front of Brown's house has been moved. Have put berm gravel in hole by Seger's. Stop signs and reflectors are up. Rearranged "Children at Play" signs. Truck is mostly fixed. C. Kinser is letting us use his spreader. What can be done about brush at dead end and at Christy's? Can Village pick it up and have resident pay them? Discussed a set fee for picking up each truck load of brush limited to residents only-not businesses. \$8.00 per truck load was suggested. Discussed 3-Way stop at Leist and High. 4-Way at Hiatts will hopefully get started before next meeting. Go ahead and order signs with Street names on them.

SEWAGE: No complaints. Discussed what had been done and what needed to be done.

BILLS:

Donald B. Hedrick.	\$1,702.80	Finley Fire Equip.	\$277.50
Council Payroll.	978.26	Denise E. Nye.	174.68
Sargent Sowell	116.58	Am. Hardware	22.87
So. Central Po.	338.15	P. E. R. S.	206.54
Amanda Gulf.	80.86	Am. Twp. Fire Dept.	15.00
Dale Kennedy	31.25	Circle Auto Parts.	82.75
Hiatts	3.86	Treasurer, St. of OH	423.70
Columbia Gas	85.21	Treasurer, St. of OH	42.25
Chevron.	64.31	U. S. Treasury	234.00

Motion to pay bills was made by Moore, 2nd Herron 5 Yes 0 No.

POLICE REPORT: Gave monthly reports. Guide wire at Dunford & Haltermann is down. Signs on Lutz St. need fixed. Does insurance cover getting beat up or broken glasses? Check with Metz and Workman's Comp. Asked atty if Village Fire Truck was needed for insurance purposes? Discussed possibilities. Mrs. Channell reported that residents across the street were setting off fire works after dark. Resident across the street is not in Village limits but Channell's are can something be done. It was reported that the Twp. is working on the problem.

BILLS: Payroll. \$552.00 General Telephone. . . . \$

Motion to pay was made by Harmon 2nd Seger 4 Yes 0 No. 1 abstain (Herron)

Park Committee: Cable is not up yet. Vandal did not pay bill.

UNFINISHED: Riddle resigned Furness appointed.

ATTY: Sheet's pretrial was today. Sheet's suggested putting together a proposal in order to settle with the Village. Trial is set for Feb. 20, 1987. Get resonse to condition of property. Make a detailed checklist if we do go with settlement, and get a court order. Turner property - have D. Kennedy call atty.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____

19 _____

NEW BUSINESS: Harmon made Motion to buy dinner for Mr. & Mrs. Charles Kinser for use of their equipment by the Village 2nd Moore 5 yes 0 No.

Mayor requested Executive Session

Motion was made by Harmon to come out of executive Session 2nd Herron 5 Yes 0 No.

ORD
87-2

Motion was made by Moore to accept Ord. abolishing the Am. Police Dept. 2nd Harmon 4 Yes 0 No. 1 abstain(Herron) Motion to waive th three readings was made by Moore 2nd Harmon 4 Yes 1 No.

Motion to pay final Police bills was made by Moore 2nd Seger 4 Yes 0 No. 1 abstain (Herron)

RES:87-1: Motion was made that the Village Council Members be paid on a per diem basis. Motion was made by Herron, 2nd Seger 5 Yes 0 No. Motion to waive three readings was made by Harmon 2nd Herron 5 Yes 0 No.

ps

ORD. 87-1A Motion was made by Harmon on the suggestion of the BPA to raise the Water Superintendent's salary to \$300.00 per month rather than \$250.00 2nd Herron 5 Yes 0 No. Motion to waive 3 readings was made by Herron 2nd Seger 5 Yes 0 No.

Bank will be charging finance charges Mayor working with Central Trust to get better return to off set finance charge costs. Soya Festival will not be held on the School grounds next year. Money will go to the Fire dept. and Squad. Discussed festival on the streets.

ORD. 87-1: Motion was made by Herron to accept the Annual Appropriations as set up. 2nd Seger 5 Yes 0 No. Motion to waive three readings was made by Moore, 2nd Herron 5 Yes 0 No.

Motion was made by Moore to adjourn, 2nd Harmon 5 Yes 0 No.

Bud Schooley
MAYOR

Meris E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

February 2

1987

Meeting was called to order by Mayor Schooley.

ROLL CALL: Herron, Harmon, Moore, Furness and Conkey present
Seger absent.

MINUTES: Motion to approve as read was made by Conkey 2nd Moore
5 Yes 0 No.

PBC: Mr. Muck questioned the Mayor's statements in the paper on two officers going to town and the difference in paying them and the sheriff's dept, and also the remark about patrolling time and about loafing on the job. Mayor stated that he does not recall any statement about loafing on the job. The patrolling time remark was made due to the calls he had about which hours the officers were out. M. Herron ask Mr. Muck why the officers didn't get their radar training back in July and if it was because of money why didn't they let Council know that. Also were complaint that Council brought before him ever relayed to the officers? Muck responded that he didn't recall any complaints that were not relayed. Also he felt this was done behind closed doors. It was stated there had been problems for months and the only Exec. meetings had been the last two months. J. Herron stated that he thought the problem had been corrected when the suspense had been issued. Council thought so too but problems have continued. Police Dept. feels that no certain issues were given and they feel this is not right. These reasons did not have complete bearing on the matter there were economic reasons too. Discussed Cuts from Rev. Sharing of \$1100.00 and 1800.00 in Gen. Fund. We will save on the phone bill, and insurance. Mayor stated this way will save \$3,500.00 maybe even \$5000.00. Hartranft asked why our Dept were not offered the same job at that pay? Also questioned response time of the Sheriff's Dept. Conkey brought up about speeders and asked how long it takes the officers to get their uniforms on. Hartranft stated that the County has 5 sections each 500 sq. miles and time depends on where the car is. Also state some Village brought in \$3000.00 in Mayor's Court. She feels that the officers were not given a chance. Mayor stated that if he held Mayor's Court and someone contested the ticket it would have to go to Lancaster. Muck stated that it takes 40 hrs. through the state to get radar training. Sheriff's Dept. said they could take with them then they found an independent person who could do it in 2 hr. but he had to cancel because of personal reasons. He felt this should be been brought up before residents not behind closed doors. Atty stated it had not been done behind closed doors. Action was taken at a regular meeting which is the first Monday of each month. Hartranft felt they should have been given a fair shake, have complaints written and then meet to let them know the problems. Why didn't these people come to Council instead of calling? Was Mayor's Court not held because the tickets could have been dismissed? No. Mayor sent for a book on procedure and Atty has it now need to have meeting yet and get forms ready. Atty. stated that the Mayor was corrected in being sure of the procedures. Muck stated that the officers had never pushed the issue. Also all the money does not stay in the Village even with Mayors Court. Hartranft stated it would still be more revenue. Palmers asked even if a little money is made does it justify 3 officers and also if Mayor Court procedures are not right it could cost us a law suit. If money was a problem why weren't lower salaries brought up to officers. Several options were discussed before a decision was made. Several felt the way the 3.0 levy was done was deceiving. Costs of doing paper work will not come out of our budget. Herron stated that it would come from us through the County Budget. Herron took a survey, Mayor felt wording was deceiving, the results were 64 wanted a Village Dept 2 didn't care and 2 did not want a Village Dept/ Herron asked that Council get rid of officers but not the dept. Muck stated that 3 men worked on one budget and they tried to arrange so that someone could answer the phone at all times.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

Mayor stated that he had received 28 calls 26 agreed with Council and 2 didn't, and 4 calls that didn't care. Herron wants a dept. no matter who it is but feels that it should go through the chain of command. John Palmer stated he called one officer 6 times about someone parking in an alley and was told that they could not do anything about it. It took one remark from an officer from any town to just ask them to move and they did. It was brought up that one Council member had a badge and was stopping people. Council stated that he had been brought up on that matter and had been reprimanded. Harmon stated that Council took this action to make things better. Council felt this was best and the Ord. has been made. Holsinger asked if dept is abolished and brought back will the officers receive back pay. Atty. stated that Council is within its legal rights in this matter and back pay is granted only if there is an error. He also stated that issues need not be raised as it was largely due to economics not at any one officers. It was voted on by eligible Council Members. Action was lawful. Holsinger asked how savings were figured was it only on personel. Atty stated that several alternatives had been discussed. Furness stated that he feels that the town needs to pull together. Is the contract with the Sheriff's Dept. firmed up? Yes. Discussed how much was spent on cruiser and radio last year. - Nicolia asked about the cable co. Mayor talked to Ms. Smith on 1-19-87 starting build today. Would not quote done date due to weather and also another town contracted with them before us thus they started there first. Build will be west of Oakland. For Fairfield Cablevision to build would have cost \$150,000.00 3% will come back to Village. - Jerry Hanna submitted quotes for concrete work price will go up some in the spring due to raising costs. Herron ask if we had protection this month. Yes Sheriff cruisers have been in town. Have they charged the Village yet? No. Herron stated that they were here only on a call or if they just happened to come through.

UTILITIES: All on

STREETS & ALLEYS: Street name signs are in. \$320.00 cost is the estimate. Put signs up tomorrow. Put switch in truck so they do not have to jump it. New blade on snowplow. Curfew and No Alcohol signs need to be got for Park. Signs that were placed at Leist and High are they legal? As long as it is an intersection it is legal.

SEWAGE: Romine wants to run ariator line into our drain tile. Unless this water is pure it is illegal. Council suggested he meet County Health Dept standards.

ATTORNEY: Am. vs. Sheets discussed possible solution to problem Do we try to settle or go to court. If we go to court it is up to the judge basicly, if we settle we can set the improvements 10 improvements suggested by Sheets atty were read. Council in favor of settlement 3 in favor of trial 1 abstain 1. Discussed further improvements that needed to be made. RES 87-2: Motion was made to settle with Sheets according to the provisions given to the atty. Herron made the motion, 2nd Conkey 5 yes 0 No. Motion to waive the three readings was made by Harmon, 2dd Moore 5 Yes 0 No.

SPECIAL COMMITTEES

PARKS: Someone from "Let's Green America" ask if we would be interested in the trees they give to towns each year. Yes. If we are to Receive them we will get them in May. We can also get 12,000 seedlings if we want them. Library Builder has asked permission to tie into Village drain for drain for parking lot No problem just have him work with Village to be sure it is done properly. Park Comm. would like to put a bar gate up at park Go ahead Also ask Cty to ditch deeper to deter trespassers.

The monies for the Portable Toilets for 1985 & 1986 have been

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

19

reimbursed. Also Softball Tournament has turned money over to the Village. Also bring up problems of scheduling diamonds and parking with the Park Comm.

OLD BUSINESS: Soya Festival will be held on the school grounds one more year. We have received our Amended Certificate of Estimated Resources.

NEW BUSINESS: Water Tap fee was \$250.00 costs are now \$344.00 BPA requested Ord. raising fee to \$350.00 Motion was made by Moore to raise water tapping fee from \$250.00 to \$350.00 2nd Herron 4 Yes 0 No. Motion to waive 3 readings was made by Herron and Harmon 4 Yes 0 No. Read proposal from another cable Co. Mayor called Sen. Glens Office about Grants. We need to write a separate letter for each grant requested. Grants are available for Streets, Parks, and Sidewalks. Only 2 trash haulers have gotten permits send letters to those who have not. Furness stated that there is a problem with water in front of the Methodist Church.

BILLS:

Robt. Hartranft.	\$131.77	Postmaster.	\$ 2.96
P.E.R.S.	464.72	Am. Twp. Trustees . . .	1,288.11
So. Central Po.	596.80	Denise E. Nye	192.15
Hiatts	2.39	Am. Twp. Fire Dept. . .	20.00
OPI Correctional Ind..	29.45	Davie & Kersey.	4.24
Lifer Farm Supply Inc.	34.03	Am. Hardware.	37.94
Murray's Auto Parts. .	26.28	Thomas J. Corbin. . . .	689.18
Ace Truck Body.	114.55	Donald B. Hedrick . . .	786.48
Gen. Telephone.		Columbia Gas.	
Chevron.		Office.	6.77

Motion to pay bills was made by Moore, 2nd Harmon 4 Yes 0 No.

Discussed copier the one the church bought does make legal size copies and was approx. \$389.00 Water Board will go half if it is not too expensive. Clerk go ahead and purchase one.

Motion to adjourn was made by Harmon, 2nd Herron 4 Yes 0 No.

Bapt Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

March 2

1987

Meeting was called to order by Mayor Schooley.

ROLL CALL: Herron, Harmon, Moore, Seger, Furness and Conkey present.

MINUTES: Motion to approve as read with the notation that the Hartranft present was Kathy was made by Conkey, 2nd Moore 6 Yes 0 No.

UTILITIES: 4 lights are weak. 1 traffic light is out.

SEWAGE: all is flowing well. Hedrick cleaned several drains before the rain. Romine's ariator puts out pure water, therefore he can drain into our drains.

ST. & ALLEYS: signs for park have been ordered. Hedrick hauled trash from Water Bldg. Neil Henderly said that they will trench the ditches deeper as soon as possible. See if they will do outside Village on E. Main St. Guideline has not been fixed. Alley by Mrs. Adler's has a lot of holes. Several alleys need work. Need to get list of St. & Alleys that need fixed and get estimates. Maybe Spires could patch center of Main St. to hold for a while. Get another bid on concrete work. Alley behind Conkey's was dug up by Gas Co. will they fix it? Yes. Find a place to put sand so it can be got off the truck. It was suggested that if the tile around the Methodist Church is deep enough, to run drain there instead of tearing up the street to our drain. Points are burnt out in the four-way flasher. J. Nye said he will see if he can get new ones. J. Nye will also see if he can get a green lens for the traffic light. W. High needs to get the basins fixed. Mrs. Grover's problem has been helped immensely. Christy's have cleaned up their brush. Hedrick will get on trimming trees. McKenzie's tree has been taken care of. Discussed problem on Lutz and School Streets below Midwest. Vehicles have problems making turns due to parked vehicles. Council agreed to mave "No Parking Here To Corner" sign back 15 ft.

PBC: -Mr. Dum came to see about his parking problem. He wants parking on Leist St. We still have the problem of school buses and school traffic coming in and out that way. Harmon will check with school to see if the route can be changed or another solution can be worked out.

-Buddy Bates came to asked what the regulations were for putting a trailer or permanent structure on his lot on E. High He was given the Village's trailer Ord. and told he would have to meet County Health Regulations if it was a permanent structure. Clerk to try and get a copy of County Health Regulations for Village use.

-Safety patrol was discontinued due to lack of interest. Have someone bring it up at a PTA Meeting or at a Board Meeting. Harmon will get information together for Conkey to present at the Board Meeting.

-Mayor read letter from Kennedy on small siren purchased for the area S. of Main St. and E. of School St. Council okayed purchase.

<p>BILLS: Denise Nye. \$194.56 Amanda Gulf 34.36 Justinian Publish.. 177.57 So. Central Po. . . . 342.35 Office Mart 3.78 P.E.R.S. 206.54 Metz Ins. Donald B. Hedrick .</p>	<p>Hanings. \$126.80 Nat'l Graphics . . . 13.32 Am. Hardware 21.33 Fld. Sanitary Land. 12.00 Unocal Chevron. Columbia Gas Police Payroll . .</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

~~BUSINESS: Herron a~~

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____

19 _____

Motion to pay bills was made by Harmon, 2nd Conkey 6 Yes 0 No. Herron abstained from Police Payroll.

OLDBUSINESS: Herron asked if we were going to charge a fee for Police protection at the Soya Festival? Mayor felt it was Soya Committee's responsibility to check into protection.

SP. COMMITTEE: Park - Gas Co. through Jim Palmer has put together a gate for the park. Council wishes to thank Mr. Palmer and the Gas Co. Also times need to be set to open and close the park. Mayor brought up ways to make money for the park. He suggested holding a tournament April 25&26. Also check with J. Hunter to see if he still wants to run Park Committee if not Hedrick will do it. Other suggestions for raising money were selling jugs, side of beef raffle, VCR raffle etc. If tournament will have to cut off at 16 teams. Hedrick will set it up if we decide to do this. Also suggested a square dance and/or a block party. Clean-Up day will be April 4 for E. of Johns St. and April 11 for W. of Johns. st. Clerk to call cheapest Porti-John place as we need toilets by March 19th. Cable Co. has started work on Oakland-Stoutsville Rd., and line is headed for Oakland. Suggested getting Corbin to look over other contract from other Cable Co. if it is going to be too long. Atty to have Sheets settlement in his office by WED. Atty. and Village retainer agreement is up. He will continue this month until a new one can be drawn up. Atty. is getting forms for grants we wish to apply for. Discussed whether Council would go half on concrete bill to fix sidewalk by Bookman's as it was tore up when street was paved and it was promised to be fixed several years ago. Council agreed to pay half as Mrs. Bookman is paying half so they entire sidewalk is repaired. Discussed Myers trash matter.

NEW BUSINESS: Motion to accept Ord. accept replacement pages to the OH Municipal Code was made by Harmon 2nd Conkey 5 Yes 0 No. ORD. 87-
 Motion to waive the three readings was made by Conkey 5
 2nd Seger 5 Yes 0 No. Discussed trashhauler hauling uncovered. Also several have not received license. Clerk to send letter giving them 15 days.

ADJOURNMENT: Motion to adjourn was made by Conkey 2nd Moore 5 Yes 0 No.

Boyd Schooley
 MAYOR

Henise E. Nye
 CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held April 6 19 87

Meeting was called to order by Mayor Schooley.

ROLL CALL: Seger, Harmon, Moore, Conkey and Furness present.
Herron ~~present~~ ^{ABSENT}.

MINUTES: Moore made Motion to approve as read 2nd by Seger
5 Yes 0 No.

PBC: Steve Cothrel from the Dept. of National Resources attended meeting to discuss our tree problem on W. Main Street. The power company requested to cut down trees in the way of power lines. residents want to keep their trees. Several options were discussed. It was reported that most of the trees in question had approx. 10 years of life left. Residents agreed to have the trees pruned and keep them in as good condition as possible until such time as they die, become a public hazard, or until new trees can be given a chance to grow. Also a committee will be sent up to look at all trees in the Village and get something done with the dead ones and on getting new ones to replace the dead ones. Also need to check into a tree ord.
MCDANIELS wanted to know if something can be done about the dirt bikes on the trcks on Sunday and at odd hours.
CHANNELL asked if the Village drain could be extended further so he could rehook on to the drain without running across neighbors yard. Trees are getting in present drain. Harmon made the Motion to extend the drain 2nd Conkey 5 Yes 0 No. Also asked if something could be done about snow being shoveled into his driveway. They will check with Hedrick. Sheet's agreement has been signed and will be filed. Check on rats in greenhouse.

UTILITIES - North blinker on John & Main out. traffic light was out due to electric outage.

ST. & ALLEYS: Mrs. Grover's repairs will cost at least an additional \$120.00 for the extra repairs. Heise's alley needs gravel to keep water out. He will also clean trash up in the alley. Ba khoe needs new rings.

SEWAGE: Drains where running on Sat. Drains at ends of town have went into the ditch and water cannot get out. Need to get open.

BILLS:	Postmaster. . . . \$	2.40	Dennison & Hanna Con.	\$1,250.00
	Council Payroll .	1016.52	Denise Nye.	192.15
	Amanda Hardward .	39.37	Columbia Gas.	64.89
S-	So. Central Pw. .	360.80	Am. Fire Dept.	19.50
(i	circle Auto Parts	27.56	Treasurer, St. of OH.	30.00
	Amanda Gulf . . .	23.33	Dale Kennedy.	31.25
	Hill Implement. .	8.67	Bates Service Center	47.25
	Eagle Gazette . .	205.94	PRI	25.50
	Treasurer, St. of	34.19	Central Trust.	243.00
	Donald R. Hedrick	760.48	Chevron	108.96
	Police Payroll. .		P. E. R. S.	

Motion to pay bills was made by Moore 2nd Seger 5 Yes 0 No.

OLD BUSINESS: Discussed junk car and dog ord. Mayor attended State of the County Address. Discussed sewer grants and options. Motion to okay purchase of copier was made by Conkey, 2nd Harmon 5 Yes 0 No. Bus Routing is at same status.

NEW BUSINESS: Letter from Cty. Commissioners wishing to hold their meetings before one of ours. Council gave go ahead. Roof needs to be fixed. Suggested moving siren. Discussed harassing phone calls that were made to the Mayor's home and to him at work. Line will have tracer put on it. Clean-Up days will be ~~March~~ ^{April} 25 and May 2. Tractor needs tires. Council gave okay to get tires.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

Check on getting a new truck at the State Sale.

ADJOURNMENT: Motion to adjourn was made by Conkey, 2nd Moore
5 Yes 0 No.

Boyd Schooley
MAYOR

Henri E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held May 4, 19 87

Meeting was called to order by Mayor Schooley.

ROLL CALL: Seger, Harmon, Moore, Conkey, Herron and Furness Present.

MINUTES: Motion to approve as read was made by Harmon, 2nd Herron 6 Yes 0 No.

P.B.C. Sid Hastings is doing a documentary on Amanda Village. He will provide the Village with a completed copy.

Utilities: All on.

St. and Alleys: Hedrick to get with Herron and Conkey on which streets and alleys need done this year. Truck broke down and caught on fire during clean up day. Cost to dump went from \$8.00 to \$26.00.

Sewer: Electric Co. broke drain on corner of Main and McKinley and have fixed it. Treanor has septic water in yard.

Bills:

Donald B. Hedrick.	\$993.00	So. Central Po.	\$342.40
Fairfield Landfill	104.00	Cent. Auto and Farm	81.20
Unocal	10.28	Mid State Pw.	50.65
Amos Tire Shop	90.00	Am. Hardware.	43.75
Am. Twp. Fire Dept.	29.00	Denise E. Nye	887.07
Circle Auto Parts.	26.42	Police Payroll.	408.77
Columbia Gas	33.76	P. E. R. S.	314.75
Port-O-Let	132.29	Chevron.	157.87

Motion to pay bills was made by Conkey, 2nd Moore 6 Yes 0 No.

PARKS: Thank you to people who have been working at the park We will be getting a flowering crab tree. Get thank you to the Gas Co. for gate. Letter of recommendation to Community Meals so that we can get our own van to use. What is the liquor permit on the ballot, no one knows.

OLD BUSINESS: Safety Patrol has be done by parents going to a meeting and getting the principal to okay it. Charles Yeager had a branch fall out of a tree and he wants the tree down. Cothral will be back soon to go through the entire town and look at Village trees. Henderly has 5 people for the tree committee. Several trees at school need to be taken down. One in front of Street's home needs to come down, also in front on Betz's rental. The Electric Co. suggested getting Bates out of Lancaster to do cutting. Don Bethel was suggested but will our Insurance cover him? What if we hire him temporarily? Jim Engles also does trees. Other trees that need to come down are at Mary Tipples, Mrs. Wilsons, and Between Pat Bethel and Deb Julian. Library hopes to open in Oct. Columbia Gas says we will be seeing a decrease in our bills.

NEW BUSINESS: Leukemia Foundation has a residential drive Sept. 8-19 do they need any special permits. Send one and have them fill it out. The water board went half on the new copier. Also the water dept will be enforcing the 30 day late shut-off notice and the 10% late charge on the standing balance after the 26th of the month. Call Cable Co. and get a definite date and the prices. Mill has rats and many dangerous things laying out behind it. Also the mash smells when it gets humid and hot in the spring and summer. We need to get letters to clean up the property at the Mill, Crook's Greenhouse, and Hiatts

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

Sheriff has went to 7 different houses about junk cars. Iles has one up on blocks.

ADJOURNMENT: Motion to adjourn was made by Conkey 2nd Moore
6 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Me
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

June 8

1987

Meeting was called to order by Mayor Schooley.

ROLL CALL: Moore, Seger, Furness, Herron and Harmon present.
Conkey absent.

ST. & ALLEYS: Grover's work is done. Call Cty. about ditch at Grovers. Dumm's work is done. Drain on W. High is almost done. Still having drain problems at Taylors. Need to hook into larger tile in front. Spire's is cheaper for street repair than Shelley. Check into grants.

SEWAGE: Problem at Treanor's and Channell's.

BILLS:

P. E. R. S. \$256.83	Central Trust. . . . \$209.00
Treasurer St of OH. . 41.33	Chevron. 116.00
Basic Electric. . . . 315.72	Gilmore Brothers . . 75.00
Port-O-Let. 129.38	Police Payroll
Street Payroll. . . . 776.48	Postmaster 22.00
Lanc. Office Supply . . 9.63	Columbia Gas 18.50
Am. Twp. Trustees . . 28.11	Unocal 141.14
Hampshire Sanitation. 45.00	So. Central Po. . . . 332.80
Am. Hardware. 38.28	Denise E. Nye. . . . 192.15
OPI Correctional Ind. 304.04	Fld. Sanitary Landfil 280.00
Thomas J. Corbin. . . 687.50	Dennison & Hanna . .1,100.00
Robt. Hartranft . . . 131.00	


The Motion to pay all bills except Robt. Hartranft's was made by Moore, 2nd Harmon 5 Yes 0 No.

OLD BUSINESS: See about getting on the EPA's priority list for sewage. Clerk & Mayor to do budget. J. Hunter asked about parking lot for park. The Motion was made by Harmon to amend the Certificate of Estimated Resources to include an additional \$500.00 in the Park fund and to amend the Permanent Appropriations as follows: an Additional \$300.00 in B4-3-B-240 and \$200.00 in B4-3-B-230, 2nd Herron 5 Yes 0 No. res
5-3

NEW BUSINESS: Truck to be welded. Ord. on brush and junk cars, and barking dogs will be enforced. Decided to combine July and August meetings on July 20th.

ADJOURNMENT: Motion to adjourn was made by Moore 2nd Herron 5 Yes 0 No.


MAYOR

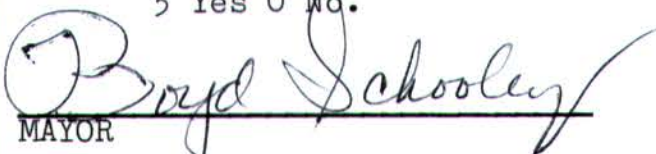

CLERK

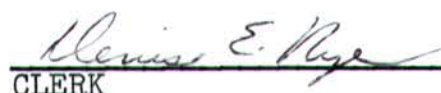
SPECIAL MEETING
July 7, 1987

Meeting was called to order by Mayor, Harmon, Herron, Moore, Seger and Conkey present. Furness absent.

BUSINESS: Budget for 1988 was discussed. Motion was made by Moore to accept the budget and submit it to the County Auditor as discussed, 2nd Conkey 5 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Conkey 2nd Herron 5 Yes 0 No.


MAYOR


CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

RATON LEGAL BLANK CO. 10144

Held

July 20

19 87

Meeting called to order by Mayor Schooley.

ROLL CALL: Herron, Harmon, Seger, Moore, and Furness present
Conkey absent.

MINUTES: Motion to approve as read was made by Harmon 2nd Herron
5 Yes 0 No.

P.B.C. Glee Smith: Midwest wishes to sell our system to R & S Cable owned by Randy Lovejoy. Same contract will be honored. Discussed work that has been done. Motion to approve the assigning of the contract with the clarification that hook-ups would be available to all village residents and that it would be 90% hooked up in five months was made by Harmon 2nd Herron 5 Yes 0 No. Motion to waive the 3 readings was made by Seger, 2nd Harmon 5 Yes 0 No. Barking dog Ord. was discussed. A petition against Worstell's dog was submitted. We need new Ord. before it can be enforced. Atty. to draw up a new Ord. adding about dangerous dogs. R.87 4

UTILITIES: Okay

STREET & ALLEY: Bid for Main and John St. is \$4,975.00 from Spires Co. Bid for John St. by Whetstone is \$1,280.00. Get estimates from Kinser and Toole for street light work. Should get hot mix on Wed. Suggested waiting before we do too extensive street work if sewage is coming. Mrs. Scott wants alley graveled Look for a new truck for Village. Water still lays by the Methodist Church and needs looked into. Motion to accept Street work contracts was made by Moore, 2nd Furness 5 Yes 0 No.

SEWAGE: WE are in the process of getting on the priority list.

Atty. and mayor are in the process of getting mayor's court established. Letters were sent to officers who still had their phones. Sidewalks are the Villages responsibility, ^{no} Health Dept. bill is assessed to us by the County and we have to pay it. Pay raises become effective at the beginning of the new term.

Bills

Amanda Hdw.	\$ 86.87	Ruff Seed Farm.	\$ 40.00
Tri-County power Wash .	227.50	Treasurer St. of OH . .	30.00
Port-O-Let.	110.24	Columbia Gas.	9.57
So. Central Po.	328.06	Unocal.	116.93
Chevron	60.01	Lanc. Restaurant Supply	18.98
Dale Kennedy.	31.25	Amos Tire Shop.	40.45
Fairfield Landmark. . .	205.10	American Aggregate. . .	245.67
Circle Auto Parts . . .	22.27	Lanc. Auto Parts. . . .	16.45
Lancaster Office Supply		Port-O-Let.	
Columbia Gas.		P.E.R.S.	
Chevron		Police Payroll.	
Street Payroll.		Unocal.	
Clerk	384.30	Lanc. Sand & Gravel . .	
So. Central Pw.	328.13		

Motion to approve was made by Seger 2nd Herron 5 Yes 0 No.

OLD BUSINESS: No hearing on the liquor license on C & W Family Market. Trees that are died are being cut down suggested selling or raffling wood. We need to look around for a new cruiser and we need to get radar certified.

NEW BUSINESS: Motion to transfer \$620.00 to Al-1-E-240 ^{from} ~~to~~ Al-5-E-240 and \$1200.00 to Al-5-E-230 from Al-5-E-240 was made by Moore 2nd Herron 5 Yes 0 No. Motion to waive three readings was made by Herron, 2nd Moore 5 Yes 0 No. Kumfes \$

Friday John St. from the alley to Church St. will be blocked off for the bookmobile.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

Motion to adjourn was made by Moore 2nd Seger 5 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DATTON LEGAL BLANK CO. 10144

Held

Sept. 1

19 87

Meeting was called to order by Mayor Schooley

ROLL CALL: Harmon, Herron, Seger, Furness and Conkey present
Moore absent.

MINUTES: Motion to approve with the statement added that the Village is responsible to provide sidewalks at the expense of the property owner was made by Herron, 2nd Conkey 5 Yes 0 No.

Utilities: Light at Leist & Oak is fixed.

ST. & ALLEYS: Jesse Paul complains about the man parking across the street and making it difficult to back out safely. and neighbors back into his driveway and throw gravel. He also parks near the hydrant. Will check on. Get estimate on traffic light Find out when Paving Co. will be here. Discussed a car found to be used as a police car. Lanc. can make a new light bar. Need to get radar certified or get a new one. Motion was made by Harmon to buy car for cruiser and equip it, 2nd Conkey 5 Yes 0 No.

SEWAGE: Went to the EPA to be put on priority list. Survey company has been in town.

BILLS:

Street Payroll.	\$971.40	Glass Service.	\$ 9.71
Tom Conkey.	7.53	So. Central Pwer . . .	333.03
Am. Hardware.	119.42	Fairfield Landmark . .	75.51
Snyder Electric	45.70	Lanc. Sand & Gravel. .	414.39
Am. Twp. Fire Dept.	10.00	Fairfield Paint & Oil. .	104.87
Carter Tree Service	2027.00	Denise E. Nye.	254.53
Am. Twp. Trustees	28.11	Unocal	128.56
Columbia Gas.	6.13	Chevron.	-
Central Trust	197.00	Treasurer St. of OH. .	39.86
P.E.R.S.	250.54	Police Payroll	415.73
Corbin.			

Motion to pay bills was made by Seger 2nd Conkey 5 Yes 0 No.
Question about Corbin's bill on cable.

Police will be in town later at night this month. Mayor's Court should be getting started. Junk cars need to be worked on. Have portijohn removed Oct. 1. Motion was made by Conkdy to transfer \$364.00 from Al-1-B-240 to Al-1-B-230 and \$2,639.00 to Al-1-A-240 and \$470.00 to Al-1-A-230 from Al-1-B-210, 2nd Furness 4 Yes 0 No. Motion to waive the 3 readings was made by Conkey 2nd Harmon 4 Yes 0 No.

Motion to accept amounts and rates as determined by the Budget Commission was made by Harmon, 2nd Conkey 4 Yes 0 No. Motion to waive 3 readings was made by Conkey 2nd Seger 4 Yes 0 No.

Motion was made by Furness to double the bulk water rate for non residents 2nd Harmon 4 Yes 0 No. Motion to waive the 3 readings was made by Harmon, 2nd Conkey 4 Yes 0 NO.

Glidden Tour of antique cars will be coming through Sept. 21. They ask for local support through banners and signs.

Clerk order 500 coloring books on bicycle safety from the St. Highway Dept.

Furness brought up problem of rats around mill and greenhouse. Get nuisance letter out to them/

ADJOURNMENT: Motion to adjourn was made by Conkey 2nd Harmon 4 Yes 0 NO.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RES
87-

RES
87-

RES
87-

R87-6

R87-6A

087-5

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DATTON LEGAL BLANK CO. 10144

Held Oct 5 19 87

Meeting was called to order by Mayor Schooley.

ROLL CALL: Herron, Harmon, Conkey and Furness present. Moore and Seger absent.

MINUTES: Motion to approve as read was made by Harmon, 2nd Herron 4 Yes 0 No.

PBC: Mr. & Mrs. Fosnaugh and Mrs. Grover asked questions about the sewer survey that was done. They do not want it. 95% of the homes surveyed failed to pass as being acceptable. Mrs. Nicolio asked about the kids shooting birds with B.B. guns. On the sewer system the EPA funds 75% and 25% to invest in federal grants. EPA will fund 100% if it can be proven that problem is causing diseases.

UTILITIES: Lights by Fosnaughs are fixed.

ST. & ALLEYS: Nothing has been done with the 4 way light.

SEWER: Drain in front of mill is clogged.

Attorney stated that we are getting 1987 papers in order. Having problems putting together something Many problems with putting together something and inforcing it. No ordinance on vicious dogs wait to see what state does. Still waiting to hear from L & H Storage on the water tower. Left papers for Mayors Court with Mayor. Received phone from Mr. Muck but not from Mr. Hartranft. Will send another letter. Carry over contract from past year.

Bills:

Bob McDorman.	\$921.33	Spires Paving.	\$4,975.00
Sun TV.	129.94	Port-O-Let	55.12
Shaeffer Tire Center.	17.95	Council Payroll.	1,016.52
Tom Conkey.	27.11	Denise E. Nye.	192.15
Deercreek Auto Parts.	5.00	Nemco Inc.	24.00
So. Central Power	330.28	Unocal	13.68
Dale Kennedy.	31.25	Whetstone Sealcoating.	1,280.00
Am. Hardware.	17.58	Fld. Paint & Oil	104.87
Columbia Gas.	17.53	MPH Industries	1,000.00
Central Auto & Farm Center	23.49	Am. Twp. Trustees.	28.11
W.S. Darley & Co.	35.32	Bates Service Center	
P. E. R. S.		Police Payroll	
D. B. Hedrick	990.00		

Motion to pay was made by Conkey, 2nd Furness 4 Yes 0 No.

POLICE: New cruiser is on the street tomorrow possibly, To be certified next week. Can clock while moving and can get 2 at the same time. Can clock front or rear. Oct. 28 Mayor's Court

Old Business: Motion to accept ord. on barking dogs was made by Conkey, 2nd Harmon 4 Yes 0 No. Motion to waive the 3 readings was made by Harmon 2nd Herron 4 Yes 0 No.

Read letter from Auditors. How much will they Charge? Don't know. Gas rates \$4.21 per month saving. General Telephone rate increase was discussed. On behalf of the residents of the Village of Amanda, rate increase suggested by GTE of OHIO is beyond the call of duty. Motion to accept this resolution was made by Conkey, 2nd Harmon 4 Yes 0 No.

Motion was made by Harmon to give the Mayor a pay raise to \$1800.00 2nd Furness 4 Yes 0 No.

Motion was made by Herron to give Council members a pay raise to \$600.00 2nd Harmon 4 Yes 0 No.

Motion was made by Harmon to give Donald B. Hedrick a pay raise

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

to \$13,500.00 2nd Herron 4 yes 0 No.

Motion was made by Harmon to give Denise Nye a pay raise to \$[?]5040⁰⁰
2nd Herron 4 Yes 0 No.

Clerk working on letters to greenhouse and mill. Trash of two residents will be taken care of one way or another.

Did trash haulers pay fees?

Furness asked no parking signs be posted at barn. Also need speed limit sign. Where is the learn radio? Ask J. Herron.

Junk cars were discussed.

Having a local police dept. was discussed. can we get insurance. Can we do it with the Sheriff? What would happen with our contract? Do we need full uniform to arrest a person?

Water is lying in street by Methodist Church. Is it still there Conkey said there was some. We need to wait until the next good rain to see.

New Business: Ed Moore resigned his council seat on 9-24-87 due to the fact he is moving to Lancaster. Suggested people were Michelle Williams, Jerry Stevens, Gary Pugh, and Vera Garrett. Will wait until Nov. meeting to decide.

ADJOURNMENT: Motion to adjourn was made by Harmon 2nd Conkey
4 Yes 0 No.

G. Bayle Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

Nov. 2

19 87

Meeting was called to order by Mayor Schooley/

ROLL CALL: Herron, Conkey, Harmon, Furness and Seger present.

MINUTES: Motion to approve as read was made by Herron 2nd Harmon 5 Yes 0 NO.

PBC: Susan Henderly provided information on trees in town.

Utilities: lights are on

St. & Alleys; Needed signs have been ordered. 4 way light will be done soon. Police officers cannot arrest out of uniform. Insurance can be got for village police dept. but don't know what the cost will be. Tractor broke today but is being fixed. Two officers were riding together the other night and we do not want that. Green traffic light is out.

Sewage: Are we going to have the power wash blow out the bad drains again? There is a problem at the school.

Atty: We did get the phone back from both officers. Discussed BPA's problem with L&H Storage. Water Dept. thinks \$1275.00 is fair. Mr. Lepart is asking for \$2550.00. Council agrees with BPA to offer \$1275.00 and see if he'll accept. Discussed Atty. Contract with Village for this year and next. Discussed having no retainer just being on an hourly contract. Motion was made by Harmon to accept the 1987 contract, 2nd Conkey 5 yes 0 No. Motion to waive the 3 readings was made by Herron, 2nd Conkey 5 Yes 0 NO. Noone knows anything on the cable. Discussed putting a pay phone at the park.

BILLS:

Richard Hedrick.	\$ 30.15	Sa-So.	\$184.64
Casey Radiator Service.. .	40.00	Treasurer St. of OH. . .	30.00
Carter Tree Service. . . .	183.00	Amanda Gulf.	35.00
Central Auto & Farm Center	83.88	W.S. Darley & Co.. . .	40.15
So. Central Power.	336.38	Denise E. Nye.	192.15
Amanda Hardware.	54.06	Columbia Gas	50.25
Chevron.		P.E.R.S.	
Unocal		Police Payroll	
Donald B. Hedrick.		Ault-Metz-Joos Ins.. .	208.00

Motion to pay bills was made by Conkey 2nd Herron 4 Yes 0 NO.

Contact Atty about sealed bids on Police Cruiser. Hedrick would like to have flashing lights for \$25.00.

OLD BUSINESS: Forgot to pick up Yeager's trash. Charged \$8.00 a load. Trash piling up every where and junk cars.. A discussion on who to put on the empty council seat was held. Frank Seger also gave his resignation effective Nov. 30, 1987. Motion was made by Conkey that Michelle Williams and Jerry Stevens be appointed. 2nd Herron 4 Yes 0 NO.

Motion was made by Conkey to pay for Kinser dinner for allowing the village to use their spreader. 2nd Herron 4 Yes 0 NO. Mr. Paul's neighbor is parking by a hydrant. No one was satisfied with the audit.

NEW BUSINESS: Hose test was done and 2 section need to be purchased. Motion to purchase 2 50' sections was made by Conkey 2nd Herron 4 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Conkey 2nd Herron 4 Yes 0 NO.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

Dec. 7

19 87

Meeting was called to order by Mayor Schooley.

ROLL CALL: William^s, Herron, Furness, Stevens, Conkey and Harmon present.

MINUTES: Motion to approve as read was made by Conkey, 2nd Herron
5 Yes 0 NO.

ST. & ALLEYS: leaves picked up. We've got new post but not the signs. Check around for a new dump truck. Several drains are clogged.

SEWAGE: Trouble by Midwest. If Rotomaster can't get it open then street will have to be torn up.

ATTY: Read Res. on old cruiser valued less than \$1,000.00
Suggested not making a vicious dog ord. Some Cable has now been strung.

BILLS:

Denise E. Nye.	\$192.15	Thomas J. Corbin.	\$1375.00
Mid St. Power Equip.	6.89	Am. Hardware.	46.73
American Aggregate	111.02	Unocal.	60.50
Gulf Oil	188.26	Circle Auto Parts	81.50
So. Central Po.. . . .	320.84	Office Mart	20.90
Columbia Gas	credit	Am. Twp. Fire Dept.	33.00
P. E. R. S.		Central Trust	
Donald B. Hedrick.		Police Payroll.	
Treasurer St. of OH.			

Motion to pay bills was made by Conkey 2nd Herron 6 Yes 0 NO.

Herron presented information on police insurance. Discussed Mayor's court.

Tree Committee - 6 more trees need to come down. 10 more are on the wanted list. Youth Conservation will bring chipper down and do stumps for just the gas to get here and possible a meal.

UNFINISHED: Motion was made by Herron to accept the rates of the Lancaster Municipal Courts as our fines, 2nd Furness, 6 Yes 0 NO.
Motion to waive the 3 readings was made by Herron 2nd Conkey 6 Yes 0 No.

Have X-mas tree buring sometime after the first of the year.

Res. 87-⁹ Harmon made the motion to transfer monies as follows:
\$500.00 from Al-1-A-212 to Al-1-A-240; \$500.00 from Al-1-A-212 to Al-1-A-210; \$200.00 from Al-6-B-230 to Al-7-D-240; \$100.00 from Al-6-B-230 to Al-7-G-230; \$3,000.00 from Al-6-B-230 to Al-7-X-230; \$500.00 from Al-6-B-230 to Al-1-E-240; and \$500.00 from Bl-6-B-230 to Bl-6-B-212, 2nd Stevens 6 Yes 0 No. Motion to waive the 3 readings was made by Williams, 2nd Furness 6 Yes 0 No.

Res. 87-10 : Resolution to sell old police vehicle. Motion made by Herron 2nd Williams 6 Yes 0 No. Motion to waive 3 readings was made by Conkey, 2nd Harmon 6 Yes 0 NO.

Motion was made by Conkey to join regional planning, 2nd Stevens 6 Yes 0 NO.

Discussed extra costs of Mayors court and extra work.

Motion was made by Harmon to increase Mayor's wages an additional \$150.00 per quarter making them \$600.00 per quarter and increasing Clerk's wages by \$40.00 per month making them \$250.00 per month. 2nd Conkey 6 Yes 0 No. Motion to wavier the 3 readings was made by William 2nd Harmon 6 Yes 0 NO.

Work on budget Dec. 28, 1987 at 6:30 p.m.

NEW BUSINESS: Next year possible give prizes for best decorated

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

houses. We would need donations.

Two members to sit on Fire Dept. Board are Conkey and Stevens.

ADJOURNMENT: Motion to adjourn was made by Conkey, 2nd Furness
6 Yes 0 No.

Bayd Schooley
Mayor

Alvin E. Pye
Clk.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10141

Held Jan 4 19 88

Meeting was called to order by Mayor Schooley.

ROLL CALL: Harmon, Herron, Conkey, furness, Stevens and Williams present.

MINUTES: Motion to approve as read was made by Herron, 2nd Stevens 6 Yes 0 No.

PBC. S. Henderly gave report on trees. We need to make money in order to pay for the new trees. Suggested saving pop cans. Have Henderly draft letter and get it to the clerk.

UTILITIES: Problem at Leistand Church st.

SEWAGE: 2 drains have been cleaned. Not the one at the Mill.

ST. & ALLEYS: OPI doesn't have signs done. Cost will be approx. \$129.13. New dump truck has been purchased for \$5,000.00.

Williams to help Herron on Census Form.

UNFINISHED: BILL from St. Auditor is \$2,076.75. No status on the cable co. We will have X'mas tree burying at the park. Tree pick-up will be Jan 9th. Burning will be Jan 16th at 6:00 p.m. weather permitting. Rain date Jan 17th. Bring hot dogs and non-alcoholic drinks.

NEW BUSINESS: Herron made the Motion to accept the Temporary Appropriations as read, 2nd Conkey 6 Yes 0 No. Motion to waive the three readings was made by Williams 2nd Stevens 6 Yes 0 No.

Herron nominated Linda Harmon as President of Council, 2nd Williams Motion to close nominations was made by Furness 2nd Herron Motion for Linda Harmon to be President of Council was made by Conkey, 2nd Herron 6 Yes 0 No. Motion to waive the three readings was made by Williams 2nd Conkey 6 Yes 0 No.

BILLS:

Denise E. Nye. \$190.53	Am. Twp. Fire Dept. . . . \$ 82.50
Treasurer St. of OH. . . 423.70	Town & Country Auto Wr. . 52.00
Dale Kennedy 31.25	Bates Service Center. . . 146.14
Am. Hardware 18.64	So. Central Power 331.20
Shaeffer Tire Center . . 129.78	Columbia Gas. 68.03
Unocal 122.15	Gulf. 40.99
Am. Twp. Trustees. . . 1268.00	Am. Aggregates. 1104.68
P.E.R.S. 366.23	D. B. Hedrick 974.78
Police Payroll 686.73	Council Payroll

Motion to pay bills was made by Herron 2nd Harmon 6 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Williams 2nd Conkey 6 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

ORD 88-1

RES 88-1

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held February 1 19 88

Meeting was called to order by Mayor Schooley

ROLL CALL: Harmon Stevens, Conkey, Williams Furness and Herron
(late) present

MINUTES: Motion to approve as read was made by Harmon 2nd Williams
5 Yes 0 No.

PBC: S. Henderly gave update on trees. Discussed alternatives for raising monies. Set up a tree account in the Park fund. Tree Ord. is tabled until we find out more on sewers. We will be collecting aluminum cans and having raffles to raise monies.

UTILITIES: 4-way flasher is stuck. Light out at 1 Church

ST. & ALLEYS: dump truck is broke and has been fixed. It was suggested selling new dump truck and going to state sale and buying something with spreader and snow blade. Council okayed Mayor and Hedrick to go to state sale and purchase a new truck if they find something good.

SEWAGE: Check into drains at Mill, in front of D. Hedricks and in front of Methodist ch.

ATTORNEY: Discussed annexing N. School Street. Discussed Atty. contract suggested \$2,000. annual retainer and billed for everything at \$70.00 an hour. can be a 2 yr. contract.

BILLS:

Casey Radiator Service.	\$168.16	84 Lumber.	\$ 4.72
Denise E. Nye	232.90	Treasurer St. of OH.	126.00
So. Central Po.	597.81	Corbin Law Offices	40.24
American Aggregate.	174.71	Finley Fire Equipment	187.00
Columbia Gas.	110.45	Unocal	50.58
OPI	129.13	P. E. R. S.	283.45
Police Payroll.	429.04	D/ B. Hedrick.	910.56

Motion to pay was made by Conkey, 2nd Herron 6 Yes 0 No.

POLICE: need to get guns out of Roy's safe. We have bid on old cruiser of \$350.00. Mayor has authority to see what guns are worth and to sell police cruiser.

SP. COMMITTEE: none

OLD BUSINESS: cable statsis no one knows anymore on the cable contract is up.

ADJOURNMENT: Motion to adjourn was made by Conkey, 2nd Herron
6 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. 10144

Held March 7 19 88

Meeting was called to order by Mayor Schooley

ROLL CALL: Harmon, Conkey, Stevens, Furness, Williams present.
Herron present late.

MINUTES: Motion to approve as read was made by Harmon, 2nd
Conkey, 5 Yes 0 No.

BPC: Wm. Dittman from United Way attended to asked that we support
the United Way's kick off in each Village this year.

Mr. Otey from URS attended to discuss the standings on the sewer
systems. He explained what was done in the first stage and what
was to come in the next stage. He discussed costs of the next
stage as being the following \$25,000.00 for Facilities Plan,
\$75,000.00 for Blue Print work; \$90,000.00 for Easements and
Land acquisition; \$50,000.00 for Legal and Administrative fees,
and \$10,000.00 for contingency purposes. He felt this was a high
estimate but better high than too low.

ORD. 88-2: The motion was made by Harmon to pass the Ord.
Authorizing Cooperative Agreement For Planning Of State Sewer
Project Between The Village of Amanda, Ohio and the Ohio Water
Development Authority, 2nd was made by Stevens, 6 Yes 0 No.
Motion to waive the three readings was made by Harmon 2nd Herron
6 Yes 0 No.

RES 88-2: The motion was made by Conkey to pass the Res. pro-
viding Assurance to the Ohio Water Development Authority of a
source of Local funds for planning wastewater improvements in the
Village of Amanda, 2nd Herron 6 Yes 0 No. Motion to waive the
three readings was made by Herron 2nd Williams 6 Yes 0 No.

ORD. 88-3: The motion was made by Herron to pass the Ord. author-
izing the mayor of the Village of Amanda to enter into an engineer-
ing agreement with URS Consultants, Inc., Columbus, Ohio for
preparation of a Facilities Plan for wastewater improvements,
2nd Stevens, 6 Yes 0 No. Motion to waive the three readings was
made by Conkey 2nd Stevens 6 Yes 0 No.

Mayor to meet with EPA on March 30th and have a town meeting on
April 18th.

UTILITIES: all on except one

ST. & ALLEYS: Check with Social Services to see if we can get
workers through them.

Sewage: Problem by Busserts

BILLS:

Am. Fire Dept.	\$ 17.00	So. Central Po.	\$333.04
Dale Kennedy	31.50	Amanda Grain.	12.20
Lancaster Office Supply.	6.91	Meta Ins.	3880.00
Durrell Karshner	26.38	Jim Severance	
Amanda Hardware.	46.82	M.P.W.	200.00
Lancaster Eagle Gazette.	206.23	D.B. Hedrick.	910.56
Columbia Gas	83.30	Police Payroll.	483.90
P.E.R.S.	283.40	Gulf.	101.68
Central Trust.	323.97	Unocal.	146.37
Council Payroll.	1372.16	Treasurer St. of Ohio	196.00 + 57.74
Denise E. Nye.	465.80		

Motion to pay bills was made by Harmon 2nd Herron 6 Yes 0 No.

Special Committees: Heritage Tour will come to this area next
year.

UNFINISHED BUSINESS: Cable should be in be next meeting.

ORD. 88-1: Motion to accept the temporary appropriations as

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

permenant appropriations with the exception that accounts E8-5-A-270 and E8-5-B-270 be raised to \$500.00 each and the account Al-7-C-230 be added and contain the amount of \$1,200.00 was made by Herron, 2nd Conkey 6 Yes 0 No. Motion to waive the three readings was made by Williams 2nd Herron 6 Yes 0 No.

NEW BUSINESS: Williams brought up siren to be put up on east end of town. Need some electrical supplies. Herron made motion to go ahead and buy supplies 2nd Conkey 6 Yes 0 No.

Have people in village bring branches to the street or alley and they will get picked up, or bring them to the park.

Read letter from Commissioners on garbage and refuse. Also letter from Thurston about hauling ash through villages.

Also suggested getting estimate from Carter Tree Service on costs for cleaning up trees after the ice.

ADJOURNMENT: Motion to adjourn was made by Herron, 2nd Stevens. 5 Yes 0 No.

Boyd Schooley

MAYOR

Henri E. Rye

CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. 10144

Held April 4 19 88

Meeting was called to order by Mayor Schooley.

ROLL CALL: Conkey, Harmon, Furness and Williams present, Stevens late, Herron absent.

MINUTES: Motion to approve as read was made by Harmon, 2nd Williams 4 Yes 0 No.

PBC: R&S Cable wishes to sell franchise to Country Cablevision out of Chillicothe. Discussed contract and prior agreement.

RES 88-3: Motion was made by Conkey to accept the franchise with Country Cablevision subject to review and approval by Atty., 2nd Harmon 4 Yes 0 no. Motion to waive the three readings was made by Harmon, 2nd Furness 4 Yes 0 No.

Atty stated he will look at contract and get back with us. Annexation is on hold for now.

Utilities; Several lights are out. Williams has called So. Central St. & Alleys: Nothing except water dept. is digging.

Sewage: we have a blocked line at Hedrick's. McCall has a crushed tile. How many drains need to be blown clean?

BILLS:

Circle Auto Parts.	\$ 31.68	C&W Grocery.	\$. 3.56
So. Central Power.	378.45	Carter Tree Service. .	1234.00
Stoneburner Enterp.. . . .	25 40	Phil's Diner	35.29
Lancaster Office Supply. .	3.48	Denise e. Nye.	232.90
Lancaster Eagle Gazette. .	22.02	Unocal	101.93
Amanda Hardware.	49.46	Columbia Gas	58.12
Gulf Oil	18.34	Treasurer St. of OH. .	28.00
Amos Tire.		Donald B. Hedrick. . .	1138.20
P.E.R.S.	335.41	Police Payroll	428.26
Porto-let	76.00		

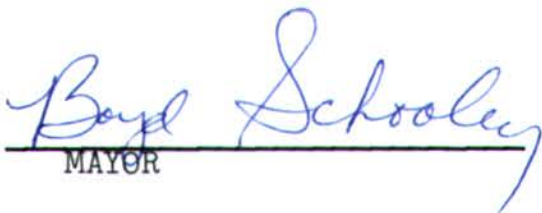
Motion to pay bills was made by Harmon, 2nd Conkey 4 Yes 0 No.

Motion to accept resolution to retain Thomas J. Corbin as attorney was made by Conkey 2nd Harmon, 4 Yes 0 No. Motion to waive the three readings was made by Conkey 2nd Williams 4 Yes 0 No.

New Business: Complaints on dunebuggy racing through town and on dogs. Also water from railroad track is running down into Mr. Pauls yard and killing grass. Technically that is Midwest's property.

OLD BUSINESS: Have several trash problems. get certified letters out.

ADJOURNMENT: Motion to adjourn was made by Conkey, 2nd Furness 5 Yes 0 No.


MAYOR


CLERK

Res. 88-4

RES 88-4

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held May 2 19 88

Mayor Schooley called meeting to order.

ROLLCALL: Stevens, Harmon, Herron, Conkey and Furness present.

MINUTES: Motion to approve as read was made by Harmon, 2nd Conkey
5 Yes 0 No.

PBC: S. Henderly had a raffle to raise money for the tree fund.
A blue spruce was won by Jackie Rhymer.

St. and Alleys: AS soon as digging is done, Water Dept. will fix what they have dug up. Several alleys need to be done this year The ones behind C&W, the Council Bldg. and Harmons. We will try to get it done early this year.

Sewage: Betz is bad again. April 18th sewer meeting went well. Next meeting is June 22 at 7:30 p.m. at high school

Utilities: Read letter from So. Central about spraying. Does not affect the village. Capital credits of Approx. \$217.00 will be received.

Sp. Committees: Soya Festival has become incorporated. Next year is the village's 170th year. Heritage Tour will be coming to Amanda. Discussed fund raisers and entertainment.

BILLS:

Postmaster.	\$ 27.51	Ault Metz Joos Ins. \$179.00
Amanda Hardware	10.27	Lanc. Office Sup.
Hill Implement.	49.96	Justinian Publ.
Treasurer of State.	58.00	So. Central Po.
Unocal.	27.52	Denise E. Nye
Tooill Electric	239.41	Donald B. Hedrick
Police Payroll.		Gulf.
Columbia Gas.	38.70	P.E.R.S.
Amos Tire	346.49	

Motion to pay bills was made by Herron, 2nd Conkey 5 Yes 0 N .

OLDBUSINESS: Michelle Williams has resigned from council. People interested are Gary Pugh and Phyllis Young. Motion to elect P. Young as council member was made by Harmon, 2nd Herron 5 Yes 0 No., Motion to waive the three readings was made by Conkey, 2nd Stevens, 5 Yes 0 No. County Commioners are request- ing villages to write letters expressing disapproval of the trash situation. Council gave approval to mayor to write letter. We will have Spring Clean Up if we can work something out with the County Commissioners. June 13, 14, & 15 will be east of John St., and June 16, & 17 will be W. of John St. Cable is ready to be turned on as soon as electric co. is ready.

NEW BUAINESS: Discussed options available during Woodwares' busy times. Suggested was a one-way street to help traffic.

Motion to accept the Justinian replacement was made by Harmon 2nd Herron 5 Yes 0 No. Motion to waive 3 readings was made by Harmon, 2nd Stevens 5 Yes 0 No. We are having trouble with cruiser. Take to a Ford place and get it fixed. Dump truck must be put out for bids. Motion to put dump truck out for bid was made by Harmon, 2nd Stevens 5 Yes 0 No. Motion to waive the 3 readings was made by Harmon, 2nd Conkey 5 Yes 0 NO. Discussed Water Boards desire to purchase truck to be used by water dept. adn street Dept. Council agreed. Doors & windows of building need painted. See if Roxie Cordle will be it.

MOTION To adjourn was made by Harmon, 2nd Conkey 5 Yes 0 No.

Byrd Schooley
MAYOR

Denise E. Nye
CLERK

ORD.
88-4

RD. 88-5

RECORD OF PROCEEDINGS

Minutes of

Special Regular

Meeting

BATTON LEGAL BLANK CO. 10144

Held July 12 19 88

Meeting was called to order by Mayor Schooley

ROLL CALL: Harmon, Herron, Furness and Stevens present
Conkey absent

MINUTES: Motion to approve as read was made by Harmon 2nd Herron
4 Yes 0 No.

Phyllis Young was sworn in as a Council member.

PBC: D. Wharton represented several residents on the sewage matter P. Young read a statement asking "that village council not proceed to Phase Two of the "Facilities Planning Project" by URS Engineering Consultants; that the authority given to the mayor, to make engineering agreements with URS, Inc. be terminated and the contractual fee of \$25,000.00 for the Preliminary facilities planning be paid. That council inform Ohio EPA that this action does not connote lack of desire to comply with governmental mandates, but we need time to investigate other options with may possibly be less costly." Wharton stated that the indebtedness would be more than 10.5% of the Village worth. It was also noted that one Res. and two Ord. were passed without three readings. Mayor explained that the reason this was done was so that we could submit for grants which will not be available in two years.

Also total that URS gave do not include other grants and loans that are available to us. Even if facilities plan is submitted to EPA we do not have to continue with URS or at all. Residents want the issue put on the ballot. Discussed was that there were residents that could do planning for us. The only name submitted was Gary Julian. Discussion of \$250,000.00 Co-operate Agreement It was not filed and the one for \$25,400.00 was submitted instead but the loans has not been used it is just there for our use. The Motion was made by P. Young that the above read statement be made an Ord., 2nd Furness 5 Yes 0 No. Waive 3 readings Motion Young 2nd Furness 5 Yes 0 No. It was suggested a committee headed by P. Young be formed to investigate other options. B. Folk asked why our officers were on a call outside of the Village and if we paid for that call. Mayor didnot know about this incident and will check to see what call was and if we were charged. D. Kennedy came to submit 911 plan for Emergency and fire service. Mayor read letters from Squard, Fire Dept. and Commissioners asking for support. It will costs our Twp. \$30.00 per mo for the phoneline and \$1,300.00 for the equipment. Hospital is being considered for the base. It will cost 12¢ per month for each phone user. Twp. will possible ask Village to help with a portion of the bill as we do with the firephone now, eCouncil will call a special meeting to vote after all members have read information. L. Taylor will donate an air condition to the council bldg.

Harmon transferred to Utilities Committee and Young will take Sewer Committee.

UTILITIES: A couple traffic lights are out. Hedrick will try and get them fixed.

ST. & Alleys: Several St. & Alleys need tarred and chipped Mayor and Hedrick had Shelly Co. give us a figure. The figure was \$9,900.00 but this includes the streets which the water board will pay for due to work done by them, which is about half the cost. RES. 88-6: Motion was made by Herron to go with the Shelly Co. for Street repair, 2nd Stevens, 5 Yes 0 No. Motion to waive the three readings was made by Herron 2nd Harmon 5 Yes 0 No.

Bills: Month of June

Jack Helm Ford.	\$ 22.40	Port-O-Let.	\$ 210.00
Police Payroll.	409.86	Council Payroll	1,332.74
Denise E. Nye	232.90	Unocal.	11.12
MidState Power.	82.69	Eagle Gazette	33.70
Am. Hardware.	48.04	Circle Auto Part	20.02
Bates Service Center. . . .	79.68	Columbia Gas.	7.61
So. Central Power	348.79	Am. Twp. Trustees . . .	28.11

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19 88

Donald B. Hedrick.	\$1,006.91	Dale Kennedy.	\$ 31.25
P.E.R.S.	283.40	Central Trust	238.46
Treasurer St. of Oh.	47.08	Gulf.	91.12
Harold Schooley.	316.00		

Motion to pay June bills was made by Young 2nd Stevens 5 Yes 0 No.

BILLS: months of July & Aug.

Thomas J. Corbin	\$2,000.00	Stoneburner Ent	\$ 43.71
Mound Co.	38.00	Amanda Hardware	41.09
Columbia Gas	16.35	So. Central Power	683.75
Gulf	90.57	D. B. Hedrick	2,341.95
Harold Schooley.	644.00	Police Payroll.	864.90
Treasurer St. of OH.	56.00	P.E.R.S.	574.85
Denise E. Nye.	465.80	Unocal.	19.59

Motion to pay July and August bills was made by Harmon 2nd Furness 5 Yes 0 No.

OLD BUSINESS: Council needs to pass Res. backing Mayor on water ban. RES 88-7: Motion was made to pass the following that a water emergency be declared and limited watering be done. Limited hose watering is permitted, sprinklin systems are banned and car washing will not be permitted. One warning will be issued and if there is a 2nd offense, there will be a \$50.00 find.

Motion made by Herron 2nd Stevens. 5 Yes 0 No. Motion to waive the 3 readings was made by Herron 2nd Stevens. 5 Yes 0 No. Debbie Julian is asking reimbursement for \$100.00 of clothing that were ruined during an unannounced Fire Dept. Hydrant test. Water Board did not feel they could pay the sum due to it wasn't under their control and others had had clothing ruined due to brown water in system, not due to hydrant test. Council suggested Fire Dept. announce hydrant test in the future, and if Council did reimburse it is a one time issue. Motion was made by Stevens to approval paying D. Julian \$100.00 out of fire fund for ruined clothing due to the negligence of the Fire Dept. 2nd Harmon 5 Yes 0 No.

RES 88-8: Motion was made by Herron to Amend the Certificate of Estimated Resource in the Water Fund to include an additional \$50,000.00 and to amend the permanant appropriations as follows: El-5-B-212 - \$200.00; El-5-C-212 - \$100.00; El-5-E-210 - \$1000.00; El-5-E-230 - \$5,000.00; El-5-E-240 - \$3,000.00; El-5-F-210 - \$1,000.00; El-5-F-240 - \$5,900.00 and El-5-X-230 - \$33,800.00 2nd was made by Stevens 5 Yes 0 No. Motion to waive 3 readings was made by Stevens, 2nd Herron 5 Yes 0 No.

C. Harmon complained about dirty water and asked if her line could be tied in too? Check with Water Dept. to see if it can be connected. Motion was made to okay connection if possible by Harmon, 2nd Young 5 Yes 0 No. Ralph Hedrick asked the access of Main St. from Traffic light to Traffic light from Sept. 18th to 24th for the American Soya Festival. Council discussed problems associated with the festival. Uoung made the motion that the American Soya Festival Committee be denied access to Main St for the festival 2nd Harmon 5 Yes 0 No. Motion to waive 3 readings was made by Stevens 2nd Young 5 Yes 0 No.

New Business: Letter from Central Trust on mess at Streets and on their parking in front of bank all day. Also mess beside 130 E. Main St. Turn parking matter over to Atty and suggest a handicap parking facilty. To handle the nusiance matters, We will see if M. Strosnider will come in on day shift and give warnings and time limits to clean up, if it is not done, citations will be issued. We would cut back on other officers hours to do so. Discussed Halloween parade and bags for Trick or Treats. Read Energy Credit papers. Community ~~is~~ asked to honor Betty Carpenter for all the work she does for the elderly of the community.

RES 88-10: Motion was made by Furness to declare (date to be decided later) as "Betty Carpenter Day" in Amanda Village, 2nd Stevens, 5 Yes 0 No. Motion to waive 3 readings Herron 2nd Stevens 5 Yes 0 No.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DATTON LEGAL BLANK CO. 10144

Held July 12th continued 1988

ORD. 88-~~7~~4: Motion was made by Herron to change the posting places in the Village of Amanda to the following: C & W Grocery, Council Bldg., Amanda Gulf, Amanda Hardware and the Stanton John Memorial Library, 2nd Young 5 Yes 0 No. Motion to waive the 3 readings was made by Herron 2nd Young 5 Yes 0 No.

Complaint on barking dog on end of W. Main.

Motion was made by Harmon to pass the discussed 1989 budget and submit it to the Fairfield Cty Auditor, 2nd Herron 5 Yes 0 No. Motion to waive the 3 readings was made by Stevens, 2nd Young 5 Yes 0 No,

ADJOURNMENT: Motion to adjourn was made by Harmon, 2nd Stevens 5 Yes 0 No.

Boyd Schooley
MAYOR

Alene E. Nye
CLERK

SPECIAL MEETING

July 27, 1988

Meeting was called to discussed petitions of Soya Festival. Only 3 council members were present so Mayor was to make decision Discussion was held on how the Committee planned to handle several problems that had came up over the years, boundaries for the festival, hours it would be open etc. Young stated she was against it for moral reasons but would not oppose it if Council and the Mayor went with it. Conkey was against it only if the workers were of bad reputation and Furness was willing to work with the festival committee. Mayor okayed to have the festival on the street and if things go okay we'll see about next year.

Alene E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DATON LEGAL BLANK CO. 10144

Held

Sept. 12

19.88

Meeting was called to order by Mayor Schooley.

ROLL CALL: Herron, Harmon, Conkey, Furness, and Young present
Stevens absent.

MINUTES: Motion to approve as read with the change that the special meeting on July 27, 1988 be marked as NON-Quorum was made by Yount, 2nd Conkey, 5 Yes 0 No.

Discussion on Soya Festival and petitions. Petitions were read by the Mayor. Young asked that the Mayor abide by council decision of July 12, 1988, instead of allowing the Soya Festival. Atty. stated that he felt the mayor would uphold the law and that council people shouldn't accuse the mayor. The subject was discussed further. The motion was made by Herron that the festival be allowed on the streets this year with the condition that they come before council earlier next year, 2nd Conkey, more discussion. Conkey withdrew his 2nd, Harmon made 2nd. People before council then give their opinions. Vote was 2 Yes (Herron & Harmon) 2 NO (Young & Conkey) 1 abstain (Furness) more discussion was held. Furness changed his vote to Yes, which made vote 3 Yes 2 No. Motion to waive the 3 readings was made by Herron 2nd Harmon 3 Yes (Harmon, Herron, Conkey) 1 No (Young) 1 abstain (Furness) The council also stipulated that the festival committee must get a libabilty ins. policy for \$1,000,000.00 by Friday, Sept. 16th at 6:00 p.m. Motion was made by Young, 2nd Herron 5 Yes 0 No.

PBO: EPA lady left and suggested that we call her when it is convenient. She wanted to discuss dates and deadlines for grant monies. Tom Taylor asked about Police Dept. He and his wife are having trouble sleeping. He also stated that the cable was put up because donuts were being done in lot during times of visiting hours of the funeral home. Taylor stated that he was not contacted over the Soya Festival and the cable was not put up because of it. Joe Herron stated that there was a parked car in front of his house for 3 months. It is out of state. Corbin gave some input on auto laws. Officers were told to get it out of there. Corbin says we need better law enforcement.

UTILITIES: okay

STS. & ALLEYS: Tar & Chipping is done. Try to get High St. cleaned up before Soya festival. Discussion on sidewalk and street at corner by Bobbitt's. Corbin gave input. Hedrick gave report. Replaced catch basins given to us by City of Lanc. Send Thank You.

SEWAGE: FFA Bldg. has water in bldg. Thinks it is plugged somewhere in parking lot of school. Young request that we set up a meeting with EPA lady as soon as possible. Young to get in contact with her.

BILLS:

GTE.	\$ 55.32
Treasurer St. of OH	58.58
D. B. Hedrick . . .	1174.65
Brian Thaxton . . .	26.00
Scott Iles.	12.00
Council Payroll . .	1372.16
Am. Hardware. . . .	67.92
Communications Ele.	44.98
Am. Twp. Trustees .	32.97
Unocal.	11.42
So. Central Power .	341.00
Fairfield Paint & O	61.07
Murrays Auto Parts.	43.08
Lanc. Sand & Gravel	1672.11
Am. Twp. Fire Dept.	16.00
Gulf.	166.55

P.E.R.S.\$291.40
Central Trust. . . .	312.27
Harold Schooley. . .	1054.84
Kevin Iles	12.00
Jack Helm.	27.09
Denise E. Nye. . . .	237.78
Am. Aggregate. . . .	32.00
Central Auto & Farm Center	51.01
Amlt Metz Joo Ins. . .	90.00
Dale Kennedy	31.25
Columbia Gas	8.18
Port-O-Let	218.00
Fairfield Landmark . .	49.18
Basic Distribution . .	155.76
Bates Service Center .	538.04

Motion to approve was made by Herron, 2nd Conkey 5 Yes 0 No.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

Discussed easement across school property. \$20 thousand for sewage system. EDA monies were discussed. monies were already transferred to BPA Corbin's input on the money was we held it for several years He will check and make sure that the money is properly spent and budgeted. He will check and then inform council and BPA.

Atty. stated that council should not get caught in middle between Central Trust and the Streets, unless it is deplorable or a nuisance. Young read junk car and trash ord. Vehicle has to be there without occupants permission. Those on public right-of-way are easier to go after. Village has let these go because the laws are tough to enforce. Atty. & Mayor will get together & write letters to send out and then have law officers enforce them. Hedrick & Mayor found 50 junk cars just driving around looking. Ord. 66-7 Storage of junk cars. Make sure it is done right.

OLD BUSINESS: Letter from Reeder's about rusty water and asking that hydrants be flushed. Should be done monthly until problem is cleared up. Notice is required to be done. Carolyn Harmon can't find where lines are or the shut-offs. BPA is working on it. Discussion by concil and people before council.

Furness brought up about barking dogs. Hunter's rental has a dog which has bitten one child and chases others. Could dog be moved to another area? Ord. on dogs is tricky and hard to set a guide line for. Peace of neighbor can be enacted so that one can get quiet. Corbin to do up a workable Ord. on dogs. Discussion on whether pay increases for Mayor and Clerk were lawful.

0
88-8
NEW BUSINESS: 911 was discuseed. 1st reading by Mayor was made It will cost the trustees \$30.00 per month and homeowners 12¢ Motion to go ahead with 911 but not as an emergency measure was made by Young, 2nd Herron 5 Yes 0 No. Discussion was held on troubles with police cruiser and what our options are. Hedrick and Herron to get prices on new and used cars. Bring information to next meeting. Also discussed problems with Sheriff's dept. working here. Wed. is a sale of army depot items. Ben to check out sale. Old dump truck blew a rod, do we want to convert plow and etc. and put on the Ford. Needs tail gate Hedrick to check on this and get back with Council. Discussed putting police and street levies back on ballot. Also \$5.00 attached to auto tags. Discussed Fairfield Regional Planning on grants. We meet low and moderate guidelines. Sidewalks that need fixed or put in new ones. Township will be buying a new fire truck so we will be getting another truck. Discussed building a new city building. Local Government for next year will be \$13,000.00. Motion to accept rates and amounts as set by County Budget Commission was made by Herron, 2nd Conkey 5 Yes 0 No. Nye's asked permission to remove 4 trees in front of their residence at 127 W. Main St. do to limbs falling out and to allow them to keep the wood. Conkey made the motion to okay 2nd. Young 5 Yes 0 No. Make sure ins. will cover if any problems or accidents occur. Motion was made by Herron to disband the form of Trick or Treat we now have and to bring back Beggars Night in the Village of Amanda to be set in Oct. of each year between the hours of 6:30 - 7:30 p.m. Only those with porch lights on can be visited. This is to take effect immediately this year Oct. 1988, 2nd Harmon 3 Yes (Young Harmon, Herron) 2 abstain (Conkey & Furness) Motion to waive the three readings was made by Herron, 2nd Harmon 5 Yes 0 No. Resignations were read from Linda Harmon, Tom Conkey and Boyd Schooley to be effective December 31, 1988.

ADJOURNMENT: Motion to adjourn was made by Conkey, 2nd Young 5 Yes 0 No.

Boyd Schooley
MAYOR

Derwin E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DATTON LEGAL BLANK CO. 10144

Held

Oct 3

19 88

Meeting was called to order by Mayor Schooley.

ROLL CALL: Harmon, Conkey, Furness, Young, Stevens and Herron present.

MINUTES: Motion to approve as read was made by Herron, 2nd Conkey 6 Yes 0 No.

PBC: Marilyn Yingling presented to council a petition asking council to reconsider having beggars' night in Amanda. After much discussion with opinions being expressed on both sides, council decided to leave Beggars' Night as was voted at the Sept. meeting. Discussion was held on problems with speeding cars in town and the safety of our school children. Council tried to get a patrol program started before but school was not interested. Parents need to take concerns to the school too. We have a problem right now with the cruiser being down. It should be back in town soon. Several "Children At Play" signs were requested.

UTILITIES: Traffic light at Main & School is out. Get a hold of Tooill Electric on light at Main and McKinley.

ST. & ALLEYS: Hedrick is working on line at Church St.

Sewage: Drainage in the FFA building. Young will call EPA lady. Tentative meeting date is Oct. 11 at 6:30 p.m.

Atty, is working on Ord.

Hedrick to get tailgate for truck which will costs approx. \$442.00 Curtis will do work but we don't have prices. Hedrick to get costs on other equipment needed and we will need to figure what we can spend

Water Dept. presented council with a proposal to increase water rates as follows: \$6.00 for 0 - 2000 gal. Next 2,000 gal: \$1.75/ 1000 gal.; Next 6,000 gal: \$1.50/ 1000 gal; over 10,000 gal 1.25/ 1000 gal. and change the delinquent rate from 10% to 15% Young made the Motion to make said proposal into an Ord., 2nd Stevens 6 Yes 0 No. This is the 1st reading. ORD 88-9

BILLS:

Amanda Hardware. \$138.32	Postmaster. \$ 50.00
Macioci Garage 54.03	Mt. Pleasant Gr. 24.10
Service Supply LTD 78.20	Central Auto & Farm . . . 68.98
Fld. Paint & Oil 36.67	Am. Grain 5.70
Treasurer St, of OH. 30.00	Denise E. Nye 232.90
Boyd Shhooley 55.54	So. Central Power 330.99
Mid State Po. Equip... . . 10.90	Columbia Gas. 8.18
Unocal 22.11	Gulf. 284.78
Street Dept. 910.56	Treasurer St. of OH . . . 182.00
W. S. Darley 182.60	Buckeye Electronics . . . 54.00
P.E.R.S. 233.11	Harold Schooley 169.95

Motion to pay bills was made by Herron 2nd Conkey Yes 1 No.(Young) Young feels police dept. shouldn't be paid until work is done.

OLD BUSINESS: 911 had it's second reading Commissioners cannot guarantee what costs on Step II will be, due to additional costs have not been considered. Motion to accept 2nd reading was made by Herron, 2nd Conkey 6 Yes 0 No.

A new engine is being put in cruiser. Also got a new siren since the old one blew up.

Discussed new building. Check to see if this would be covered under Regional Planning. Clerk to find out if it would be covered Suggested checking into whether the Amish community would do it and for what price also possible have village people help. In order to spend inheritance monies we would have to recertify to the Cty. Auditor

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

Motion was made by Harmon to accept the resignation turned in at last council meeting 2nd Conkey 2 Yes 4 No.

NEW BUSINESS: We have not got a bill from URS yet. A lot of garbage trucks are going through Amanda again. Atty. must do Ord. and Res. not legal until 10 days after posted. Mrs. Taylor asked where money for police dept. came from before. There was a police levy. Ask what should be done it Sheriff's Dept. will not respond. Conkey stated that someone talk to the Sheriff's Dept. Mayor asked that everyone be patient until we get the cruiser fixed. Mayor read letter from United Way asking for our support for their kick-off. They support Meals on wheels, Camp-fire Girls, Boy Scouts, Red Cross, etc. 6 Yes 0 No. for Mayor signing our support. Thank you card from Jerry Steven's family for flowers. Each council person should have a handbook. We need to meet with Corbin soon.

ADJOURNMENT: Motion to adjourn was made by Herron 2nd Furness 6 Yes 0 No.

Boyd Schooley
MAYOR

CLERK

RECORD OF PROCEEDINGS

Minutes of

SPECIAL REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held Nov 10 1988

Meeting was called to order by Mayor Schooley

ROLL CALL: Conkey, Herron, Harmon, Furness, Stevens and Young present.

MINUTES: Motion to approve as read was made by Herron, 2nd Furness 6 Yes 0 No.

PBC: Danny Jobe of Chillicothe Cablevision attended to present Joe Siefert, Representative for Times Mirror Co. which has bought controlling interest in Chillicothe Cablevision. Mr. Seifert presented a tape on the company's background. The present contract will be honored and any changes will be after that contract.

Greg Oaty and Doung Uhren were present from URS to try and clear up any misunderstandings. Discussed why figures were set high to take care of any unforeseen problems. Sewer Committee has met with EPA. What happened in Lithopolis? They stated that the majority are happy but it is a great inconvenience for about a year. Also stated that project is different from ours in that they are pumping to another town. Young will report later. She asked that all papers be returned before any payment will be made.

J. Herron asked when the cruiser will be back as the car across from his house is still there. We need more patrolling. Young called to see who gave authority for weigh station in town. Sheriff has authority over Village to do so. Municipalities have right to control use of streets but County overrides Municipalities, who is in turn overruled by State. Conkey and Mayor called County Commissioners and the Governor when trucks first started going through town, and this could be why they put in the weigh station. One way to control is through their pockets.

UTILITIES: light out by Gulf. It has possibly been fixed.

STREETS: 14 signs that Hedrick requested have been ordered. Tooill is checking on costs of cable as it is more expensive then he thought. Drain at east end of town has been plugged with concrete. R. Guisinger did work. Mayor to draft letter to see if he will make it right. Tile at school is plugged. Some of the tile has been replaced but more is plugged. Do we want Chemserv. to try and clean it, as they have a knife tool. Yes. Discussed size and doors for new building. T. Curtis is welding snow plow. Leaf pickup in full swing. Need 3 grates, check prices. Conkey will check on scrap metal from work.

SEWAGE: Young has been reading EPA material and procurement manuel Discussed steps for funding. Need a procurement committee. She met with them, and studied manuels. Committee is D. Wharton, M. Valinsky, and C. Kinser. On Oct. 14th they had a conference with EPA, grants div. attended, as did the technical engineer. They will come down and look over area and absolutely will work with us. We are eligible for grants on design but not facility. On Oct. 19th received letter from school and studied maps & listed projects. Discussed Davis-Bacon Act. Met with McCarthy, Haines, Nickell and Malone on Nov. 2. Discussed topography maps and hiked out to look at lay of land. Discussed other matters to cover with EPA. Young said as chairman of the committee it is in keeping with the EPA not to continue with the services of URS. Young feels it needs to be a local endeavor. Wharton stated EPA has no bad feelings. It just wants sewage cleaned up. Small tributaries are a problem and the school is a big problem. He feels that URS' plan is not for Amanda economically, citing switches and elec. motors as possible problems. He doesn't feel tile is adequate. It will have to be cleaned out eventually. Potential sludge might be put on fields. A natural drainage system was brought up to EPA and there was no objection put forth. Valinsky stated that they were not there to go against council but just to look into different

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

options. They just want to be sure the way we go is the best. Village needs to be comfortable with costs and the effects of the system. Kinser stated that the EPA isn't hard to satisfy, they just want it done. Selection of a firm to do contracting and treatment plans are still open. Discussed system. URS would like to meet with committee to clear up all misunderstandings and discuss their suggestions and the committees. Our deadline now is Dec. 31, 1989 for grant monies. If we deviate from plans another will have to be submitted. Council would like to meet with the Committee, URS and the EPA. Young is to set up date. A day meeting is possible. Council needs a resolution appointing a contact person. Young stated that Etta Allen from the EPA suggested that she (Young) be appointed contact person as she heads the committee. RES. 88-17A Motion to appoint Phyllis Young as person of Record to the EPA was made by Furness, 2nd Harmon, 4 Yes 2 No Reason for Nay vote was due to lack of effort to contact council on sewage matters.

BILLS:

Dan Siddle. \$ 96.00	Curt D. Morris. . . . \$601.00
Denise E. Nye 232.90	So. Central Po. . . . 341.49
Ron Bigham. 4.00	Ace Truck Body. . . . 442.00
Chemserv. 517.00	Columbia Gas. 38.65
Central Auto & Farm. . . 13.22	Gulf. 61.22
Walter Garage 125.00	Shelly Co.. 5508.25
Humes Fire Safety . . . 11.85	Am. Hardware. 11.51
Street Payroll. 710.54	P.E.R.S.. 233.11
Unocal.	URS 25,000.00

Motion to pay all bills (URS's being contingent upon receipt of material) was made by Harmon, 2nd Stevens 6 Yes 0 No.

Cruiser should be back this weekend. Complaint on the McCall boy We may have to get a couple new specials as ours now have other jobs.

OLD BUSINESS: Mrs. Christy asked about sign in front of bank. Council discussed a handicapped parking. Can't be a bank business sign as we have refused other business's the same sign. Check with Atty and have him send letter. Jesse Paul complained about chaff and dust from Mill. Have him contact Mill personally. Office of Consumers Council sent letter stating that PUCO did allow GTE a rate increase of \$23.7 million. They feel that is not justifiable and are going to look into it. ORD. 88-8 : Third Reading of the 911 system. The additional costs mentioned before on the feasibility study will go to the Commissioners only. Motion to accept third reading was made by Herron, 2nd Conkey 6 Yes 0 No. ORD. 88-9 2nd reading of the Ord. to raise water rates. Motion to accept Ord. as read was made by Herron, 2nd Stevens 6 Yes 0 NO.

NEW BUSINESS: Volunteer Firefighters Dependents Fund needs to Council persons to sit on their committee. Stevens and Furness were agreed upon 6 Yes 0 No. Mayor read letters from EPA to the school on the sewage problem and the letter from the school to the EPA with their intentions of complying. Mayor also read letter from Fire Chief stating pump went bad in our engine. Wharben stated he will look into it if it is okay with Council. It is okay with Council 6 Yes 0 No. Also Chief states that their equipment must be brought up to date and any donation toward that would be appreciated.

Clerk brought up that if we are to pay URS we need to recertify to the County Auditor. Also 2 other accounts need money either transferred to them or recertified into them. RES. 88-12 : The motion was made by Herron that the amount of \$28,000.00 be certified to the County Auditor to be added to the General Fund and that the

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. 10144

Held Nov. 10th continued. 19

appropriations in the following accounts be changed to include the stated amounts: Al-7-X-270 - \$25,000.00, Al-7-X-230 - \$1,500.00, and Al-1-A-240 - \$1,500.00. 2nd was made by Conkey 5 Yes 1 No. Motion to waive the 3 readings was made by Herron 2nd Harmon 5 Yes 1 No.

Report on Regional Planning. In order to rejoin we must pass a resolution for someone to attend and submit a check for the years dues which are \$700.00. Council does wish to rejoin. Young offered to attend. Council discussed sending two people.

RES. 88- ~~102~~ 13 : Motion was made by Herron to submit the names of Phyllis Young and Vernon Furness to attend Regional Planning Meetings for the Village of Amanda, 2nd Stevens 6 Yes 0 No. Motion to waive the 3 readings was made by Herron, 2nd Conkey 6 Yes 0 No.

Next year is our 170th year of Founders Day and the Heritage Tour will be here. The mayor has been working with this and would like permission to continue working as chairman of this committee after Dec. 31, 1988. Council agreed to let him continue 5 Yes 0 No.

Have Lori Fauble put in paper that anyone interested in a Council seat should let the Mayor or Clerk know.

The Commodities Committee has requested use of the Council Bldg. once every other month in order to serve this community. Council agreed to let the committee use the building 5 Yes 0 No.

ADJOURMENT: Motion to adjourn was made by Harmon, 2nd Conkey 5 Yes 0 No.

Boyd Schooley
MAYOR

Merissa C. Be
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. 10144

Held December 5, 1988

Meeting was called to order by Mayor Schooley

ROLL CALL: Furness, Young, Herron, Stevens and Harmon present.
Conkey absent.

MINUTES: Motion to approve as read with the correction that Step I planning is not fundable, was made by Harmon, 2nd Stevens 5 Yes 0 No.

PEOPLE BEFORE COUNCIL: Randy Mansell represented the Soya Comm. wanting to know if they use the streets next year for the festival. He stated that they made money this year. Harmon stated that she would like to see it made more for people of Amanda. They are asking for the 3rd full week of Sept. Only change would be that they would close the streets off on Monday instead of Tuesday for set up. Furness asked that the rides be improved. ~~RES: 88-17~~ ORD: 88-10 Motion was made by Stevens that the festival be allowed to be conducted on the streets from Sept. 18th to 23rd. with the condition that no stakes be put in pavement and subject to reasonable conditions which council requires., 2nd Herron 5 Yes 0 No. Motion to waive the three readings Herron, 2nd Furness 4 Yes 1 No (Young)

The three members who had resigned have reconsidered and have withdrawn their resignations.

UTILITIES: No report

ST. & ALLEYS: Get Tooill on 4-way stop light at McKinley & Main.

SEWAGE: Nothing about cement yet. Mayor spoke to him but nothing was done. Send letter.

ATTY: Read Ord. on barking dogs. 1st offense will receive written warning. 2nd offense is fine of up to \$100.00 per offense with each day being a separate offense. We can also use Nuisance Ord. When Ords. are passed a copy should be posted. Motion to accept barking dog ORD: 88-10 was made by Herron, 2nd Furness 5 Yes 0 No. Motion to waive the 3 readings was made by Herron, 2nd Harmon 5 Yes 0 No.

POLICE: Cruiser is working again. One car has been towed, another has been warned and another will be warned this week. Several tickets have been written this month.

OLD BUSINESS: Find out costs on pay phone and if Park, Village and Little League will split costs.

Ord. 88-9 The Ord. for raising the water rates was read for the third time. Motion to approve was made by Harmon, 2nd Herron 5 Yes 0 No.

Res. 88-13 Harmon stated due to the fact that the Mayor is no longer resigning that she makes the motion that the vote to name Phyllis Young as person of record to the EPA be rescinded and that Boyd Schooley be named as person of record to the EPA regarding the proposed sewage system. 2nd Herron 5 Yes 0 No. Motion to waive the three readings was made by Young 2nd Herron 5 Yes 0 NO.

SEWAGE: Young stated that the EPA had been here. It was felt that the Railroad was ideal right of way as Village would then own to the plant. Atty. stated that Railroad keeps certain easements and mineral rights and limited surface rights. They won't give a Warranty Deed. We would have to file a Quiet Title Action to get a clear deed provided that no one comes forth and claims rights to the property. Clearcreek to the south has been sold. Young sent letter to URS telling them to put in writing that they would like to meet with us. Procurement book will be brought to the Mayor. Clerk stated that she thought the meeting was just to clear up all misunderstandings. Mayor to follow up. Are storm sewers going to be blown out this year. Need to get

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

one at school fixed.

BILLS:

Street Payroll. . . .	\$1180.60	DeLille Oxygen. . . .	\$ 4.98
Boyd Schooley (bulbs)	23.60	Council Payroll . . .	1372.16
Dale Kennedy. . . .	31.25	Am. Twp. Trustees . .	28.11
Denise E. Nye	232.90	So. Central Po. . . .	357.91
Communications Ele. .	24.83	Am. Hardware. . . .	5.32
Bates Service Center.	24.75	Tom Curtis Jr. . . .	308.00
Central Trust	151.66	P.E.R.S.	291.40
Gulf Oil.	99.12	Columbia Gas.	33.30
Treasurer St. of OH .	43.87		

Motion to pay bills was made by Harmon 2nd Herron 5 Yes 0 No.

All papers are back from URS.

NEW BUSINESS: Atty. suggested that the minutes be typed and distributed to members before meeting so minutes may be approved as to form instead of read. Discussed meeting on appropriations distribute copies with minutes. Change Jan. meeting to 9th due to holiday. Water Board was changed to Dec. 19th due to holiday. Commodities are being reworked we should know something later on. Betty Carpenter is to be honored over Christmas break. In the past for using Charles Kinser's spreader we have bought them a dinner at Phil's Diner. Do we wish to do so this year? 5 Yes 0 No. Traffic light by Gulf is sticking do we want someone to look at it? Yes 5 0 NO.

Little League is thinking of putting up a building for equipment and possibly later a food booth who needs to approve it? Epa, Park, and Village and Water Board. Plans would have to be submitted to EPA and be approved. Leaves are pretty well picked up. Are we going to have a Christmas tree pick up this year? Yes Jan. 7th Tentative date for tree burning is Jan 14th at 7:00p.m. Residents can bring their own hot dogs, marshmallows, etc. and non-alcoholic drinks.

ADJOURNMENT: Motion to adjourn was made by Harmon 2nd Herron 5 Yes 0 No.

Boyd Schooley
MAYOR

Denise E. Nye

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DATON LEGAL BLANK CO. 10144

Held

January 9

19 89

Meeting was called to order by Mayor Schooley.

ROLL CALL: Stevens, Harmon, Herron, Furness, Young and Conkey present.

MINUTES: Motion to approve as to form was made by Herron, 2nd Harmon 6 Yes 0 No.

PBC: none

First order of business is to get a Pres. of Council and set up committees. Herron made the motion that Linda Harmon remain as Pres. of Council and the committees remain as last year (Sewage- Young & Furness; Streets- Conkey & Herron; and Utilities- Harmon & Stevens) 2nd was made by Furness 6 Yes 0 No. Motion to waive the three readings was made by Herron, 2nd Furness 6 Yes 0 No. RES. 89-1

1989 Appropriations were discussed. Discussed donation to Fire Dept. as to how much they needed and how much we could afford to donate. Young made the motion to table the donation to Fire Dept. until next meeting when some figures can be presented, 2nd Stevens 6 Yes 0 No. Clerk answered questions on budget. Motion was made by Conkey to accept the figures as presented to be the temporary appropriations until certification from Auditor for permanent appropriations which will be Ord. 89-1, 2nd Herron 6 Yes 0 No. Motion to waive the three readings was made by Young, 2nd Harmon 6 Yes 0 No. ORD 89-1

ATTORNEY: Presented Ord. on barking dogs, Mayor as representative to EPA, Water Rate Increase, and Soya Festival. Young stated that she would like the council not to spend the inheritance tax monies on fiscal expenditures but on something more long term such as property. Discussion as to what work Village needs to have done and what a long term idea would be were discussed. Attorney suggested that since the monies were not appropriated as of that time that the matter be dropped until a specific project or need arises. Discussed who is liable on Village sidewalks. Attorney will work on an Ord. to take care of the matter. Young asked if something can be done about the black crude on the sidewalks by the Mill that kids going to school have to walk through. Atty. suggested that something be said to the Mill. Young stated that Regional Planning fee is 15¢ per capita for our population which is 788. Fee will be \$118.20.

BILLS:

Ed Stai.	\$700.00	So. Central Po.	\$344.02
Denise E. Nye.	232 90	Randy Smith, Inc.	32.65
Cent. Auto & Farm C.	26.13	Gulf Oil.	40.67
Basic Distribution	26.00	Amanda Hardware	58.23
Amanda Grain	33.72	Quality Stores, Inc.	31.96
Tom Curtis	536.60	Buskeye Electronics	91.55
Am. Twp. Trustees.	343.11	Circle Auto Parts	23.78
Regional Planning.	118.20	Treasurer St. of ohio	30.00
P.E.R.S.	233.11	Unocal.	—
Street Payroll	1429.16	Columbia Gas.	83.49
Treasurer St. of oh.	14.00	Police Payroll.	249.77

Motion to pay was made by Conkey, 2nd Stevens 6 Yes 0 No.

Discussed Ord. that states that all Village material must be turned in when member leaves Village Office for any reason. There is already an Ord. that states that.

OLD BUSINESS: Conkey made Motion to rescind Ord. 88-5 which stated that the Village wished to sell its 1977 Ford dump truck, 2nd Herron 6 Yes 0 No. Motion to waive the three readings was made by Herron 2nd Stevens 6 Yes 0 No. ORD 89-2

RES.
89-1

ORD
89-1

ORD.
89-2

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 19____

ORD. 89-3: Motion was made by Herron to sell the 1970 Internat'l dump truck as the Village no longer needs it for Municipal purposes, 2nd Conkey 6 Yes 0 No. Motion to waive the three readings was made by Stevens, 2nd Conkey 6 Yes 0 No.

Discussed Village Building again. We need figures and measurements Discussed access problems. Young suggested that Mayor ask Matt Valinsky to donate his expertise in this matter.

Conkey asked about water pumps running 60 hrs. Clerk stated that pumps are checked every night. Betty Carpenter has not yet been honored yet. Furness expressed the thought that maybe we should honor the squad and fire dept with a dinner or something.

ADJOURNMENT: Motion to adjourn was made by Conkey 2nd Harmon 6 Yes 0 No.

Bayl Schooley
MAYOR

Henri E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Feb 6

19 89

Meeting was called to order by Mayor Schooley

ROLL CALL: Stevens, Herron, Furness and Conkey present.
Harmon, and Young absent.

MINUTES: Motion to approve as submitted was made by Herron
2nd Conkey 4 Yes 0 No.

PBC: Mr. Tooill was here to report that the phone company will not allow us to use their poles as they will not meet regulations governing distance between lines on a pole. They will allow us to use them if we replace poles that do not meet these regulations. It will costs a minimum of \$2,000.00 He suggested two alternatives 1) Check to see who owns poles on Main St, the Village or So. Central Po., but we could still run into the problem of the poles not being tall enough to meet regulations or 2) put in a new control unit. It would be an extra costs per month but then both lights would not be out if something happened to the control box. Motion was made by Herron to go with the third option, 2nd Conkey 4 Yes 0 No.

UTILITIES: None out, some are dim.

SEWAGE: Hedrick stated that tile by Bussert's needs fixed but it will have to wait until spring.

ST. & ALLEYS: 2 corporation signs have been ordered. Salt spreader works well. Mrs. Mowery complained about streets not being cleaned enough, or quick enough.

BILLS:

Donald B. Hedrick.	\$939.96	P.E.R.S.	\$233.11
Lyons Equip. Co.	155.13	Ruff's Welding	6.00
So. Central Power.	582.84	Amanda Hardware. . . .	51.54
Russell Welch (fire truck) .	1573.00	Gulf Oil	94.85
Unocal.	23.31	Denise E. Nye.	232.90
Central Auto & Farm Center	52.20	Circle Auto Parts. . . .	49.10
Police Payroll	82.05	Columbia Gas	47.88
Treasurer St. of Ohio.(fines)	98.00		

Motion to pay was made by Herron 2nd Conkey 4 Yes 0 No.

Write thank you to Midwest in care of Jim Anderson for the machining on the shaft of the Village dump truck.

OLD BUSINESS: Fire equipment was discussed. Conkey stated that the council wished to do something for the future why not help purchase the equipment. The approximate total is \$17,800.00 Suggest was made by council to donate \$5,000.00, at the time the equipment is purchased. Motion was made by Conkey to donate \$5,000.00 to the Amanda Twp. Fire Dept. for their new equipment, payment made upon request, 2nd Stevens 4 Yes 0 No.

MOTION to accept Ord. 89-1 as read at the Jan. meeting with the exception of adding \$6,000.00 to A1-1-B-240 was made by Herron 2nd Conkey 4 Yes 0 No. Motion to waive the three readings was made by Conkey, 2nd Furness 4 Yes 0 No. Herron to do more checking on information on the Village barn. Sell the old dump truck and get whatever is possible from it. Discussed Heritage Tour. Discussed route and some of the activities to concur with it. Hedrick brought up that we can save approximately \$35.00 per load if we mix our own sand and salt rather than trading Circleville three loads of sand for one load of the mix. Council said try it if it works great, if not we'll go back to the other method.

ADJOURNMENT: Motion to adjourn was made by Conkey 2nd Stevens 4 Yes 0 No.

ORD.
89-1

Linda Harmon
Conkey & Stevens

Denise E. Nye

RECORD OF PROCEEDINGS

Minutes of

Emergency Meeting

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 20

19 89

Meeting was called by P. Young, V. Furness, and M. Herron

Meeting was called to order by Clerk upon Attorney's request.

Res. 89-~~8~~1: Young made the Motion to nominate J. Stevens for the position of President Pro Tempore, 2nd by Herron 5 Yes 0 No. Motion to waive the three readings was made by Herron, 2nd Conkey 5 Yes 0 No. By operation of law, he will assume the position of Mayor, which was vacated as of March 13, 1989.

Young nominated V. Furness for the position of President Pro Tempore. Furness declined nomination.

RES. 89-~~2~~2: Herron made Motion that Conkey be nominated for the position of President Pro Tempore, 2nd Young 5 Yes 0 No. Motion to waive the three readings was made by Herron 2nd Furness 5 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Young, 2nd Conkey 5 Yes 0 No.

Jerry L. Stevens
MAYOR

Denise E. Pyle
CLERK

EMERGENCY MEETING

March 27, 1989 - Sewer Engineer

Meeting was called by Mayor Stevens.

Meeting was called to order by Mayor.

Discussed meeting with EPA which was held on March 21, 1989 . It was stated that the Lancaster Co. could finalize within 30 days Discussed design of septic tanks.

RES: 89-~~4~~3: Motion was made by Conkey to Rescind Res. 88-13 naming Boyd Schooley as representative to the EPA and to name Jerry Stevens as the new representative, 2nd Young 4 Yes 0 No. Motion to waive the three readings was made by Conkey 2nd Furness 4 Yes 0 No.

Set up meeting with Council, Committee, Sieco and EPA before hearing deadline on May 17, 1989.

Committee will stay the same; Charlie Kinser, Matt Valinsky, and Dick Wharton, and Council.

Stevens to get with Sieco on the meeting, and see if they can attend April Council meeting.

ADJOURNMENT: Motion to adjourn was made by Young, 2nd Furness 4 Yes 0 No.

Jerry L. Stevens
MAYOR

Denise E. Pyle
CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 3

1989

Meeting was called to order by Mayor Stevens.

Roll Call: Conkey, Herron, Furness and Young present

MINUTES: Motion to accept Feb. minutes was made by Herron, 2nd by Furness 4 Yes 0 No. Motion to accept minutes of Special Meetings on March 20th and 27th was made by Herron, 2nd Conkey 4 Yes 0 No, with the notation that Mayor Stevens is representative on the present phase only.

People Before Council: Mr. Sanson from Sieco was present to answer any questions raised by the public or council. He stated there were several items that they would need as it was not in URS's report. Sieco has been in business for 15 years. Discussed July 14, 1989 deadline and approximate dates for hearing and notices. Attorney questiones our contract with URS. The contract gives them open door to the next phase but the Ord. passed by Council stated facilities plan only. Atty. to check on this and Sieco to get contract to him to look at. Special meeting will be held on April 11, 1989 at 7:00 p.m. with regards to the contract. M. Valinsky asked about reevaluating URS costs. Mr. Sanson stated that they were a year old and other cost factors were involved. but that the figures could be updated for comparison. Discussed difference in URS and Sieco's plans. Explained several systems and there effectiveness. At Public Meeting both plans will be presented. This would be an addendum to our original facilities plan/

ST. & ALLEYS: Have ordered "Village of Amanda" signs and brackets. Gravel was put in several alleys. Motion was made by Herron to pay half on the truck the Water Board bought in order that the Village may use it also. Cost being \$800.00, 2nd Conkey 4 Yes 0 No. There are some bad holes on High Street. We need to get bill for dump truck from Severance.

SEWERS: Replaced tile by Busserts on S. School St. with plastic. Bob Hansley's is blocked on Oak St. and tile at School Wait until school is out to fix schools.

UTILITIES: Need a controll box for traffic light. Hedrick suggested buying a rebuilt on for \$900.00. A new unit would cost \$2800.00. Discussed 4-way stop at Main and McKinley and Main and Johns. Is stop at Main and Johns still under Fire Dept. controll? We need to find out.

OLD BUSINESS: Letter from Fire Dept. that D. Kennedy is resigning New fire chief will be presented to council for a vote. Atty. stated that Hedrick may hold that position without a conflict. D. Kennedy has 34yrs. as Fire Chief. Discussed a recognition party for squad and fird dept a nd recognize D. Kennedy and B. Carpenter at the same time. Have a block party. Herron and Hedrick are in charge. Clerk asked if someone would devise something to send school children when they write for info on Amanda. Talk to Historical committee. Tree fund has \$60.00. Motion was made by Herron to approve of Susan Henderly buying plants to sale to the Village and taking advanced orders, 2nd Conkey 4 Yes 0 No.

ORD. 89-4 Motion to accept the Ohio Model Cod was made by Herron 2nd Young 4 Yes 0 No. Motion to waive the 3 readings was made by Herron 2nd Conkey 4 Yes 0 No.

Mayor to meet with Atty. on Mayor's Court.

Discussed deputies. Pay is \$7.00 per hour. Mayor to

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

set up schedule. Discussed speed on School St. We don't care if they write Village or State tickets. Young brought up speeding by Johnson Disposal trucks. Atty suggested calling Company and telling them. Hedrick suggested maybe putting load limit signs in alleys. Parking at side of grocery is a problem. There is no "No Through Truck" sign on east end of town. Sign would have to be placed at 158. Conkey to check on placing of sign on east end.

BILLS: March bills

Council payroll.	\$1372.16	Denise Nye.	232.90
Tom Corbin	102.00	So. Central Po.	342.15
Ault Metz Joos Ins.. . . .	3254.00	OPI Correction Ind.	202.50
Fairfield Landmark	12.24	Justinian Publish.. . . .	173.06
Lanc. Eagle Gazette.	223.75	Am. Hardware.	17.79
Columbia Gas	78.87	Dale Kennedy.	31.25
Gulf	185.09	Police Payroll.	28.17
Am. Aggregate.	39.01	Goble Drilling.	400.00
Hill Implement	5.48	Quality Stores.	14.99
Bates Service Center	204.47	Water Dept.	800.00
Amanda Grain	13.80	Donald B. Hedrick	1084.15
P.E.R.S.	291.40	Central Trust	219.78
Treasurer St. of Oh. . . .	147.40		

Motion to pay March bills was made by Herron 2nd Funress 4 Yes 0 NO.

Young made the Motion that April 17th to May 5th be declared Cancer Awareness Month. 2nd Conkey 4 Yes 0 No.

BILLS:

Tom Conkey.	\$ 22.41	Denise Nye.	232.90
So. Central PO.	351.01	Fairfield Landmark. . . .	76.35
Central Auto & Farm	69.26	Roto-Master	90.00
Treasurer of State.	90.00	Bonded Septic Tank. . . .	35.00
Am. Hardware.	48.65	Police Dept..	171.80
AM. Twp. Trust.	343.11	Tom Corbin.	2000.00
Postmaster.	62.50	Gulf.	123.64
Columbia Gas	67.66	Donald B. Hedrick	876.82

Motion to pay April bills was made by Herron 2nd Furness 4 Yes 0 No.

Atty to write letter to Mill about sludge on sidewalk that school children must walk through. Check into Spring clean-up costs.

Primary is May 2, 1989

Check on Ord. on parking on sidewalks.

ORD. 89-5: Ord. was read establishing procedures for collection of delinquent water charges. This is the first reading. Motion to accept was made by Herron, 2nd Young 4 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Young 2 nd Furness 4 Yes 0 No.

Denise E. Nye

Jersey S. Stevens

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 17

19 89

Meeting was called by Mayor Steven to fill vacant council seats.

Meeting was called to order by Mayor Stevens.

Conkey, Young, Herron and Furness were present.

Names to be considered for vacant council seats are: Cindy Gilfillen Rocky Love, Wilma Nicolia, Gary Pugh, Joe Herron, Mike Norman, and Betty Folk.

Clerk asked for nomination for the vacant seat of L. Harmon. Herron nominated Gary Pugh, 2nd Furness 4 Yes 0 No. Motion to close nominations was made by Herron 2nd Young 4 Yes 0 No. RES. 89-~~84~~4: Motion to name Gary Pugh to the vacant seat of L. Harmon was made by Herron 2nd Conkey 4 Yes 0 No.

Clerk asked for nomination for the vacant seat of J. Stevens. Conkey nominated Rocky Love, 2nd Herron, 4~~0~~Yes 0~~0~~No~~at~~Young~~tt~~y nominated Betty Folk, due to lack of a second Young withdraws nomination of Betty Folk. Motion to close nomination was made by Furness, 2nd Young 4 Yes 0 No.

RES 89-~~85~~5: Motion to name Rocky Love to the vacant seat of J. Stevens was made by Young, 2nd Conkey 4 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Young 2nd Herron 4 Yes 0 No.

SPECIAL MEETING

April 26, 1989

Meeting called by Mayor Stevens to swear in Rocky Love and move on contract with URS and Sieco.

Meeting was called to order by Mayor Stevens.

Young, Herron and Furness present.

Mayor swore in Rocky K. Love.

Atty. gave update on contract with URS. They will not sign a mutual release, releasing them and us of contracting with them for the design phase. Atty. stated that there are several loop holes such as he never saw the contract prior to signing and that the council's Ord only gave authority to sign for the facility phase not both as in contract. Atty. has sent letter to URS concerning our intention to contract with Sieco. Atty. and Mr. Sanson discussed several items in the contract such as dates and repeated items and agreed upon a set form. Council discussed notice dates and hearing dates. Sieco stated that they would get work done on time. He stated that on page 5 of contract that there is a provision for either party to terminate. Price for their work is \$19,563.00. They will help with grant submission and such if they would be given the next phase which is where such work would be needed. Clerk stated that monies were available but would need to be certified to the County Auditor. Love asked what would happen if URS would not release us and took us to court and won. We would just have to grant them the second phase of the program. All Sieco is doing now is adding an Addendum to the present facilities plan, with additional information. Council does wish to contract with Sieco but did not have 3/4 of members present which is needed to pass emergency measures. Ord. is tabled until May meeting.

ADJOURNMENT: Motion to adjourn was made by Herron 2nd Young 4 Yes 0 No.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Jersey S. Stevens

Walter E. Mc

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

May 1

19 89

Meeting called to order by Mayor Stevens

ROLL CALL: Young, Furness, Love, Herron, and Conkey present

MINUTES: Motion to approve as read with the street signs being check on for placement at 159 was made by Herron 2nd Conkey
5 Yes 0 No.

Mayor swore in Phillip Gary Pugh.

PBC: Mr. Sanson from Sieco brought the contract as previously discussed and presented it to council. RES. 89-086: Motion was made by Herron to give Mayor Stevens the authority to sign the contract for the Addendum to the existing Facilities Plan with Sieco, 2nd Young 6 Yes 0 No. Motion to waive the three readings was made by Herron 2nd Love 6 Yes 0 No. RES. 89-087: Motion was made by Herron to enter contract with Sieco for an Addendum to the existing Facilities Plan, 2nd Conkey 6 Yes 0 No. Motion to waive the three readings was made by Young 2nd Herron 6 Yes 0 No. Tenative date for public meeting is July 6th. Send to Mr. Sanson an updated list of council with addresses and phone numbers. Council to get with EPA in the week of May 8th. Tenative date to get with EPA is May 11th.

Mr. Reid as representative for the Am. Twp. Trustees came and represented that the fire dept. would be getting a new fire truck soon and proposed that with the stipulation council can provide an adequate facility we could enter into a lease agreement for the ladder truck for approx. \$1.00 per year with suitable insurance and maintenance. They would also like to form a committee of 2 trustees and 2 council members to look into whether it is more profitable to Village and Fire Dept. to keep Village fire dept or to go under contract with the Amanda Twp. Fire Dept. Council appointed Love and Pugh to the committee. Also it was mentioned that council had set aside \$5,000.00 for the new gear needed for the fire dept. Aquestion as to the fire extinguisher in the cruiser was asked, and it was stated that the extinguisher in car is the appropriate one.

Mr. Bailey approached council as he has purchased 239 E. Church St. which has water problems in the basement. He would like permission to cross alley and connect into Village 8" tile E of Leist St. on Kinser's property. Mr. Kinser verified that Mr. Bailey has his okay to cross his property. Council okayed as long as alley is returned to original state. Also Mr. Bailey would like to remove a stump from between sidewalk and street so that he can put in a driveway. Council okayed as long as natural drainage is not disrupted. Kinser stated it would not. Gobel has been contracted to do work.

Mr. Kinser approached council as to who sets standards for streets that may be added to Village, Clerk suggested that he check with regional planning as we go with Lancaster standards usually.

Mr. Hedrick as representative of the fire dept. state that the fire chief had resigned and the Twp. Trustees and the fire dept. had approved Donald B. Hedrick to take his place. Council needed to have the third say in the matter. RES. 89-088: Motion was made by Conkey that council approve Donald B. Hedrick as Fire Chief, 2nd Pugh 6 Yes 0 No. First Reading

UTILITIES: Pugh and Love are on committee. one light is out in traffic light.

ST. & ALLEYS: Truck has drove over culvert across from Ramon Shupe's. We need to get some sort of barrier up so trucks won't do it again. Put a "No Trucks" sign on Penn St. Conkey to call St. Auditor about "No Through Truck" signs at 159. Also trucks are tearing up Folks yard when at Midwest. See about getting it graveled and see if Midwest will help with the costs

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Conkey will talk to them and get back to us. Mill has been sent a letter about the sidewalk. There is no ord. on parking on sidewalks. Mr. Robinson needs warned about parking 10 ft. from fire hydrant.

Discussed that any school bus driver stopped for a traffic violation will receive a ticket. Hedrick will check into traffic light unit. Light at Johns St. & Main was just for fire dept. convenience and was not mandatory. Motion was made by Pugh to purchase a use unit for traffic light for approx. \$900.00 2nd Herron 6 Yes 0 No.

Sewage: Keith Bates has a pool of sewage in yard. Can we be held liable if we dig and his basement gets worse. Check with Atty. Tile from Church St. to septic tank was clean. Hedrick is not positive whose problem it is. Moving the line can be assessed to Property Owner. Bill Harmon also has a problem.

OLD BUSINESS: Motion to accept the second reading on the Ord. establishing procedures for collection of delinquent water charges was made by Herron 2nd Love 6 Yes 0 No.

The appreciation get-together for the Emergency Teams will be moved to July. We still need a sound system and donations.

Police Officers schedules are 5 days a week during school hours for 3 hours at a time and 3 nights a week for 3 hours at a time. Talk to officers about locking gates at pump house, and if late, lock gates at edge of park.

NEW BUSINESS: Water Board has a vacancy. The only name submitted to the Board has been Jim Nye. Conkey moved that Jim Nye be nominated to the vacant seat on the Board of Public Affairs, 2nd Herron 6 Yes 0 No.

Letter was read on Small Business week. RES 89-009: Motion was made by Herron to allow the Mayor to declare May 7-13 1989 as "Small Business Week" 2nd Young 6 Yes 0 No. Motion to waive the three readings was made by Conkey 2nd Young 6 Yes 0 No.

Cablevision sale is still pending.

Does council wish to have a hearing on the transfer of the liquor license on the sale of C&W Grocery to Rick's Cardinal? No.

Letter from Solid Waste Committee was provided for council to read.

Police asked that gun rack in car be lowered. Council okayed. Also asked that a manual side mirror be purchased for passenger side of car. Council okayed.

Council asked that Mayor give report on Court each month.

Letter on Columbia Gas increase provided for Council to read.

BILLS:

Am. Aggregate.	\$283.61
Roto Master.	75.00
Am. Hardware	28.14
Denise Nye	232.90
Lanc. Hardware	40.84
Marty Herron (REIMB)	10.00
Columbia Gas	36.72
P.E.R.S.	
Treasurer of State	154.00

Port-O-Let.	\$124.00
Police Payroll.	690.45
CircleAuto Parts.	75.35
OPI Correct. Ind.	203.39
Unocal.	21.11
So. Central Po.	342.02
Gulf Oil.	117.28
D. B. Hedrick	878.52

Motion to pay bills was made by Herron, 2nd Pugh 6 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Herron 2nd Conkey 6 Yes 0 No.

James S. Stewart
MAYOR

Denise E. Nye

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 5

1989

Meeting was called to order by Mayor Stevens.

ROLL CALL: Herron, Love, Pugh, Furness, and Yount present.
Conkey absent.

MINUTES: Motion to accept minutes was made by Young, 2nd
Love 5 Yes 0 No.

PBC: Charlie Kinser, What does he have to do to put street on for Lots on Church St. He has been through Regional Planning. Herron to contact atty. and Mr. Kinser. Kenny Hiatt's property has a "O" tile that crosses Mae Collins property. There is sewage on top of ground which made them unable to plant part of the area. Check on easment to see if it is towns. If not it would be property owner's. Mr. Channel has a problem with 2" tile that takes run off from his tile and several others. System isn't working well because of all the rain. He had to have fire dept to pump water out of basement because of pressure. He said some time around Sept. 1987 council had voted to fix problem. Check minutes and let Furness know results. Clarence Dum complained about loud mufflers and straight pipes. Need to change patrol times, and need to find out when senior parade is for extra patrol. Mr. Sanson of Sieco was present. He returned papers he received from the clerk. Jerry gave him a copy of a Village map which Mr. Sanson is to copy and return. Mayor to contact Railroad that we are still interested in land from Main St. to Clearcreek. Get in contact with Mr. Barr. \$10.00 to \$12.00 a ft. for customer to pay for sewage. Need applic. for improvement of streets because of possible grant fund. Public meeting will have estimated costs. Plan must be on display by June 23rd at Library, Town hall and Clerk house. Meeting to go over plan is set for June 20th at 7:30 p.m. at the Council Building.

BILLS:

Wayne's Auto World. . . \$ 70.00	Council Payroll. . . . \$1282.88
Denise E. Nye. . . . 232.90	Willie Bigham. 50.00
Police Payroll. 655.67	Gulf 198.80
Central Auto Parts. . . . 50.52	Corbin Law Offices 1,408.64
Amanda Hardware 5.86	Rick's Cardinal. 1.45
Mid State Power Equipm. . . 3.36	Dale Kennedy 31.25
So. Central Power 344.65	Postmaster 28.50
Central Trust 471.34	Treasurer St. of Ohio. . . 73.01
Unocal. —	P.E.R.S. 390.42
Columbia Gas. 8.96	Donald B. Hedrick. . . . 1054.15

Motion to pay bills was made by Pugh, 2nd Furnnes 5 Yes 0 No.

NEW BUSINESS: Letter from people of village regarding Mr. McCall's driving, and etc.

OLD BUSINESS: Regarding fire dept we are classified as an 8 for Ins. purposes. We havenot been re-upped since the 40's. We are able to have contract with fire dept. We must weigh the cost of the truck. Give to Give the old Village truck to some of the firemen. Rocky has meet with Trustees. If they want to maintain, we will donate. Traffic light at Main and School has been fixed. Rocky was to check about it. Did clerk get a bill?

STREETS & ALLEYS: Check with clerk about whether High St. was tarred and chipped between School and Leist St. Check on costs to spot patch Main St. from Mardware to West.

SEWAGE: Discussion on work at Bates and at School. Hedrick to get work done on back hoe.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

19

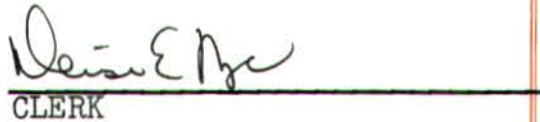
Bob Hansley's basement on Oak St. has more water than the tile can hold. Something needs to be done.

UTILITIES:

Discussed police guns that are missing. Report it to the Sheriff that they are missing. Do we have serial #'s? Want to get Children at Play signs. 2 for Lutz Street and 2 on Oak. Council requested that Mayor continue negotiations with railroad for sewage.

ADJOURNMENT: Motion to adjourn was made by Herron, 2nd Love
5 Yes 0 No.


MAYOR


CLERK

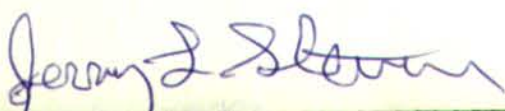
SPECIAL MEETING June 16, 1989

Meeting was called by Mayor Stevens to discuss unauthorized sale of Village property.

ROLL CALL: Conkey, Furness, Pugh and Young present.

Mayor began with stating that the 3 handguns turned in by former police officers are missing and action must be taken on the matter. Conkey stated that about 1 year ago Council asked Roy at the Hardware to store guns in the Hardware Safe. Later Roy asked that they be removed from the safe. Conkey took them and had them appraised, for approximately \$400.00. Check minutes for an entry. After the appraisal they were taken to Mayor Schooley. When Conkey later asked the Mayor about the guns, the Mayor stated that he didn't know whether he had them at his home or if he had sold them. Officer Gilcrest was present at the time the above statement was made. On the last Tuesday of school or there about, Conkey went to the school and asked Mr. Schooley about the guns again. He stated that he thought he had sold them and had the check at home. He stated that his mother had mixed up all his papers and files and he hadn't had a chance to straighten them out. Conkey was accompanied by a deputy at the time of this visit. Conkey contacted the solicitor who advised that we should pursue the matter. On the past Wed. June 14th., Conkey called Atty. again. He suggested that we try to settle this matter without litigation, as we didn't need anymore publicity as the papers have already made us look like fools. Young stated that the handbook says council has the right to engage any atty. we wish if the solicitor is unable or reluctant to serve on our behalf. The atty. is employed by council and is to serve the interest of council. Mayor stated that Mr. Corbin does not refuse to help us with this, he just feels it should be given a chance to be quietly cleared up. Pugh stated that the entire council wanted that. Mayor asked Furness if he had some report. Furness reported that Mr. Schooley came to see him and has promised to surrender all property and papers belonging to the town to the clerk on Mon. or Tues. Young asked if that included the guns. Furness said he supposed so. He said that Mr. Schooley also said he had a prepared sales permit signed by Corbin which he used when he sold the guns. Young asked the wish of Council. Mayor stated that they would wait until Tuesday, June 20th and if the guns are not returned by that date, Mr. Conkey, an officer of the law, and the Mayor will proceed with plans to find them.

ADJOURNMENT: Motion to adjourn was made by Furness, 2nd Young
4 Yes 0 No.


MAYOR


CLERK

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 10

19 89

Meeting was called to order by Mayor Stevens.

ROLL CALL: Young, Conkey, Furness, Pugh, and Love present
Herron absent.

MINUTES: Motion to approve as submitted was made by Conkey
2nd Young 5 Yes 0 No.

Discussed fire dept. contract. Council decided to get rid of our truck and go with a contract. Committee to get figures on costs of contract. We would keep the ladder truck as a utility truck for the Village.

UTILITIES: Light is fixed, we have received bill.

ST. & ALLEYS: Bates' sewage problem is fixed. We can get monies from Regional Planning and Farm Home for street repairs.

RES. 89-10: Young made the Motion that the Water and Street Superintendents keep logs of dates when tile and pipe are replaced and of footage replaced, 2nd Conkey 5 Yes 0 No.

OLD BUSINESS: Do not know if new signs are in yet. Gobel is to fix water leak at corner by Shaeffer's on Lutz St. Water problem in Hansley's basement has been taken care of as much as possibly can be until a long range solution can be found, as there is need of a larger tile there.

Problem on Mae Collins property is on hold as Kinser is farming the property right now.

Check easement in alley were Schooley is building to be sure it is not on Village property.

NEW BUSINESS: Clerk provided letters from Dept. of Liquor and District Board of Health for Council to read. Also letter from Am. Twp. Trustees with rate changes for the Am. Squad service.

RES. 89-12: Motion was made by Young to amend permanent appropriations to included an additional \$25,000.00 in Al-7-X-270, 2nd by Furness 5 Yes 0 No.

Handbooks are ordered. We are still waiting on letter from the Railroad. Look into Res 81-1. It needs updated.

Discussed police hours. They have been patrolling from 11:00 p.m. until 5:00 a.m, in both marked and unmarked cars. Report from Mayor's Court was there were 7 tickets and only 1 person appeared in court. There is only one meeting before Soya Festival time is here and the Council would like a report as was writing in contract by Solicitor. Election petitions must be signed by registered voters. Date is August 24. Police levy is the same date. A 1 mil levy would generate \$4,700.00 approx. so a 3 mil levy would generate approx. \$14,700.00. Have a special meeting to vote on police levy.

RES. 89-12: Motion to approve 1990 budget and submit it to the County Auditor was made by Conkey, 2nd Pugh 5 Yes 0 No.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

BILLS:

Taylor & Son Equip. . . . \$ 76.48	Jim's Pay & Save. . . \$ 5.32
Lanc. Office Supply . . . 227.78	Denise E. Nye . . . 232.90
Donald B. Hedrick . . . 871.32	So. Central Po. . . 341.26
Lanc. Sand & Gravel . . . 29.96	Am. Aggregate . . . 102.10
Dept. of Sanitation . . . 8.00	Cent. Auto & Farm . . 40.37
Port-O-Let. 120.00	Am. Twp. Trustees . . 343.11
Columbia Gas. 8.50	Dayton Legal Blank. . 223.00
Am. Hardware. 30.14	Trafway Electric Inc. 1174.00
Circle Auto Parts . . . 53.31	Police Payroll. . . . 618.75
Ault Metz Joos Ins. . . . 36.00	Corbin Law Office . . 707.64
Treasurer St. of OH . . . 341.24	Am. Twp. Fire Dept. . . 8.50
Sieco Inc. 19563.00	Gulf. 196.01
P.E.R.S. 315.22	

Motion to pay bills was made by Love, 2nd Pugh 5 Yes 0 No.

PBC: P. McKenzie came and asked if the Village would fog for mosquitoes. Check with Mayor of Sugar Grove for costs and name. Discussed how hard it is to enforce barking dog ord. Need to get notice for noxious weeds out. O. Channell asked about the Village guns. Guns have been sold and the Council does now have the money. Council had discussed selling guns but had never voted on it. B. Folk feels that certain parties should be prosecuted, &Atty. should not have made certain statements. Mayor to talk to Landefeld. F. Cox asked that Village repair sidewalk by his house as it is eroding to do trench Village dug years ago. Council said get estimate and fix.

Sewage: Mr. Sanson repeated his speech from the Public meeting for those who were present at the Council Meeting and explained the different alternatives and cost factors. He answered questions posed by Village residents. After discussing the matter between Council and people present RES 89 Motion was made by Pugh to propose the Conventional gravity system to the EPA, 2nd Conkey 5 Yes 0 No.

Special Meeting for Police levy is set up for July 13th at 6:30.

Motion to pay Sieco Inc. in full was made by Pugh, 2nd Furness 5 Yes 0 No.

Cost to replace Council Bldg. door with a baked enamel or aluminum one would costs approx. \$510.00. Motion to buy new front door and check costs on a back door was made by Love, 2nd Furness 5 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Young 2nd Pugh 5 Yes 0 NO.

Joseph L. Stevens

SPECIAL MEETING
July 17, 1989

Meeting was called to order by Mayor Stevens. Herron, Conkey, Young and Love present, Furness late.

Meeting was called as residents of the Village wish to have a police dept. again. A levy must be put on the ballot in order to cover costs. Ord. 89 : Motion to put police levy on ballot of 3 mills was made by Herron, 2nd Conkey 4 Yes 0 No. 1st Reading

Motion to adjourn was made by Young 2nd Love 5 Yes 0 No.

Joseph L. Stevens

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

Aug 7

1989

Meeting was called to order by Mayor Stevens.

ROLL CALL: Herron, Furness, Conkey; Young, Love and Pugh present.

MINUTES: Motion to approve as submitted was made by Love,
2nd Furness 5 Yes 0 No.

PBC: Charlie Kinser read letter from Board of Health on permit for building on his property. Discussed tearing up streets for sewage system. Asked about brown water. Water Dept. has not been doing anything to stir up water. Ralph Hedrick representing the Soya Festival stated that everything is progressing. Insurance has been approve but has not yet been signed yet. He provided a brochure on the Festival for anyone interested. It was asked if volunteers could work during the parades to keep people from parking and blocking alleys. Check with Atty. on contract that was supposed to be drawn up. It was asked if the rides would be upgraded. Hedrick stated that the ride contractor was rated good. Local boothes and activities are encouraged. Mrs. Young is not happy with where the festival is located and asked if it can be moved from place to place. As of now, this is only possible location. Committee asked that Council announce that Main Street routing will be the same as last year. Also Mr. Hedrick brought up as an individual that the alley between McKinley and Main St. by his house is extremely dark and possibly needs better lighting. Olive Channell asked to have weeds on Cordle's property cleaned up. Other properties brought up were Turner's and the Mill, and Mrs. Karshner's (the zoo). Also residents asked about fogging for mosquitoes?

RES: 89-14 : Motion was made that an Emergency Res. be passed to get fogging for mosquitoes done as long as the costs are reasonable. Motion was made by Conkey 2nd Young 5 Yes 0 No. Motion to waive the three readings was made by Young 2nd Pugh 5 Yes 0 No.

ST. & ALLEYS: Hedrick has patched several holes. Closed sign on McKinley is due to a fallen tree. There are 2 bad trees behind the bank. Trees at Park are being banged up when they are mowed into. See who planted those trees. Sidewalk at Cox's is fixed also curb by hydrant. Why didn't Village fix Dum's sidewalk? Because Village didn't cause the damage. Rod Rhymer should fix sidewalk where he dug also. Iles' pushed dirt onto sidewalk by house. Check into Robinson parking car on sidewalk. Hedrick to check with Herron on signs that have been ordered. "Park Closed At Dark" sign need Ord. to back sign. Also need to rescind Ord. that states Park can be used for 1 year only for ballgames. Have Park Committee get together with Council and set up ORD. ORD.89 — : Young made the motion that the "Park Closed At Dark" signs at the park be enforced, 2nd Conkey 5 Yes 0 No. Motion to waive the 3 readings was made by Young, 2nd Love 5 Yes 0 NO.

SEWAGE: Problem at school is because when building was built the foundation was put too close and broke tile. School agreed that they caused the problem and asked that we fix it and they will pay costs. Young stated that the line belongs to the school and we should not fix it. Check to see who now owns that tile.

UTILITIES: One light out in an alley.

OLD BUSINESS: Get with Reid on Fire Contract. As of this date they are considering not charging the Village with a contract fee as we do not charge them for water. We would then get the ladder truck and they would get the engine, or we could sell it. The Dept. would like the new hose either way. Check to see if we can just trade titles. 2nd reading on ORD 89-5 which is for the collection of delinquent water bills. Motion to accept was made

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

19

Love 2nd Conkey 5 Yes 0 No. 2nd reading on RES89- 8 which names Donald B. Hedrick as fire chief was read Furness made motion to accept 2nd Pugh 5 Yes 0 No. Read letter from URS giving mutual release from contract. Council agreed and okayed Mayor to sign. Young will take Census material that Herron had. There are no set rules for building in Amanda as we are not zoned. Problem in town that involved Police calls were discussed. We need more protection Push for levy. ORD 89- 7 : Motion was made by Pugh that a contract with the Fairfield county Sheriff's Dept by signed to cover the period Jan. 1, 1988 through Dec. 31, 1989 2nd Furness 5 Yes 0 No. Motion to waive three readings was made by Young 2nd Conkey 5 Yes 0 NO. Clerk asked that she be given permission to hire someone parttime to copy Ord. & Res. ORD. 89- 8 : Motion was made by Young that council supply a Clerk-aide at min. wage (\$3.65) for no more than 10 hrs. per month, 2nd Conkey 5 Yes 0 No. Check on Cablevision rates and royalties. Discussed water meter check

NEW BUSINESS: Pugh brought up abandon cars. Is there an Ord.? Yes Send Certified letters as soon as a list can be compiled. Offer for railroad property still stands at \$2,500.00 per acre. Budget Commission approved 1990 budget. We need to renew 3 yr. general operation levy. RES 89-15 : Motion was made by Pugh that the 3 mill general operation levy be be placed on the ballot being an emergency to comply with deadline regulations 2nd Young 5 Yes 0 No. Motion to wavier the three readings was made by Young 2nd Conkey 5 Yes 0 No. 2nd reading on Police Levy for 3 mills for 3 yrs. Motion to accept was made by Conkey 2nd Pugh 5 Yes 0 No. RES 89- 9A: Emergency Motion was made by Pugh to sign a depository contract with Central Trust as it is our depository for the period covering Jan.1, 1988 to Dec. 31, 1989 2nd Furness 5 yes 0 No. Motion to waive the three readings was made by Conkey 2nd Love 5 Yes 0 No. Tires on backhoe need replaced. Council gave okay. Letter from Board of Health was presented. Leukimia Drive will be in Sept. Read letter on Ins. Pools. Check into it. RES 89-16 : Motion was made by Young to have Mayor sign contract with Fairfield County Commissioners for Emergency Mamagement services, 2nd Conkey 5 Yes 0 No. Res 89-17 : Motion was made by Pugh to Amend Permanent Appropriations in the following accounts: Al-1-E-240 an additional \$1,000.00; Al-7-D-230 an additional \$2,000.00; Al-7-X-270 an additional \$19,000.00, 2nd Conkey 5 Yes 0 No.

BILLS:

LeVeck Camera Supply. . . \$ 45.20	Jack Helm Ford. . . . \$ 2.99
Postmaster. 3.50	Kody Rane Masonry . .1175.00
Denise E. Nye 232.90	Columbis Gas. 8.50
So. Central Power 344.83	Gulf. 62.50
Basic Distribution. . . . 5.55	Hill Implement. 8.03
Lifer's Inc. 2.18	Central Auto & Farm . 15.75
Deercreek Auto Parts. . . 35.00	Stoneburner Ent. . . . 6.10
Brian Thaxton 84.00	Port-O-Let. 240.00
Lanc. Sand & Bravel . . . 161.73	Amanda Hardware . . . 10.39
Police Payroll. 577.94	Treasurer St. of OH .1685.77
Am. Clearcreek Sahool . . 33.35	Professional Reporter 154.00
Corbin Law Office 1154.19	P.E.R.S. 349.41
Donald B. Hedrick 843.32	Treasurer St. of OH . 112.00

Motion to pay bills was made by Conkey 2nd Love 5 Yes 0 No.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Nothing has been done on the guns yet. Mayor to contact Lardefeld.

Have someone go to Midwest and ask them to have truck come in on School St. instead of Penn and Halderman. Furness said he would go.

Herron's resignation was read. We need names for seat by next council meeting.

Clerk's office to be closed Aug. 10th to 15th for vacation.

ADJOURNMENT: Motion to adjourn was made by Young 2nd Love
5 Yes 0 No.

James S. Stevens

Henry E. Pugh

SPECIAL MEETING

Aug. 14, 1989

Meeting was called by Mayor Stevens for third reading on Police Levy.

ROLL CALL: Conkey, Love, Pugh, Young and Furness present

Young made motion that the third reading on the 3 mill Police Levy be accepted 2nd Conkey 5 Yes 0 No.

Motion to adjourn was made by Young 2nd Love 5 Yes 0 No.

James S. Stevens

Henry E. Pugh

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

SPECIAL MEETING

September 5, 1989

Meeting called by Mayor.

Mayor called meeting to order. Young, Furness, Pugh and Love present.

Subject: Engineering Testing

EPA states our next step is to do some hydrogeological surveying. Sanson has drawn up a work plan to submit to EPA. Later after work plan has been okayed Sieco will solicit bids for work from 3 soil companies and then suggest which they feel is best to council. Sieco has also filled out forms for State Advance monies. Mr. Sanson gave list of costs for next stage of project. Sieco will help with applications for all grants and funding Council decided to have Atty look at proposals and vote at Sept. meeting.

ADJOURNMENT: Motion to adjourn was made by Young 2nd Pugh
4 Yes 0 No.

Joseph Steven
MAYOR

Henric E Ize
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

National Graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Sept 11

19 89

Meeting called to order by Mayor Stevens.

ROLL CALL: Furness, Pugh, Love, and Young present

MINUTES: Motion to approve with following notations Kinser's letter was in regards to installing a septic tank, The Water Dept. hadn't done anything to disturb the water to their knowledge, and the person before Council was Mrs. William Young was made by Furness 2nd Love 4 Yes 0 No.

Res.
89-18

Need to elect a new President of Council as Tom Conkey has resigned his position. Furness nominated Pugh to the position 2nd Young, Love nominated Furness. Furness declined nomination. Pugh nominated Love 2nd none. Motion to close nominations was made by Young 2nd Love 4 Yes 0 No. Motion to approve G. Pugh for President of Council was made by Young 2nd Furness 4 Yes 0 No.

Res.
89-19

Nomination for Herron's seat. Young nominated Michael Norman to take Herron's seat and to be sworn in tonight, 2nd Pugh 4 Yes 0 No.

Nominations for Conkey's seat. Young submitted the name of Betty Folk. Clerk had received the name of John Palmer. Motion was made by Young to elect Folk 2nd none. Motion to elect Palmer was made by Pugh 2nd Furness Motion to close nomination was made by Love 2nd Furness. Motion was made by Love to elect John Palmer to the vacant seat of Conkey, Young suggested tabling to next meeting as she would not vote yes as she felt she must stand by her nomination. 2nd Pugh 4 Yes 0 No.

Michael Norman was sworn in to replace Mary Herron.

PBC: William Young representing residents and businesses on Main St came and presented a petition signed by the majority of those residents and businesses in front of whose properties the Soya Festival is held. They do not object to the Soya Festival, but to the location. Mr. Young explained past events that lead to the festival being put back on the streets. Also Mrs. Wm. Young had presented pictures of property damage done last year at last months meeting, and complained about the noise late at night. Mayor stated that it had been voted on back in Dec. 1988. Young stated that it could be brought to a vote again since these objections had been brought. Young also stated that it was her understanding that there was to be a contract. Clerk has nothing in the minutes to that effect. Young stated that we should do what is best for the businesses and residents. She stated that Church St. had plenty of space from McKinley to School in which to have festival. Also suggested space was High St., the Park and in back of Midwest. Also it was brought up that the Village had not received any verifacation on the insurance. RES. 89-20: Motion was made by Pugh to hold the 1989 Soya Festival in an alternate site other than Main St., with the Village Park being Council's suggested site, 2nd Young 5 Yes 0 No. Motion to waive the three readings was made by Young 2nd Love 5 Yes 0 No. Mr. Holsinger brought up concerns with the sewage system. Young informed him we were no longer consulting with URS but with Sieco. Mrs. Channell ask about weeds at Cordles? Clerk can find no Village Ord. to enforce cutting the weeds. Check with other governments to find enforceable law. Young suggested setting aside regular agenda and let Mr. Sanson present matter on sewers. Mr. Sanson presented the Hydrogeological plan which EPA requires, and the application for advance monies, and the Clearinghouse review papers. Young wants letter sent to EPA requesting why they are only giving us \$70,000.00 instead of the amount original discussed. Also why are we being lowered to #11 on the list when the three that have been above us have been taken care of. She also wished to table the matter. Mr. Sanson clarified that this was not anything on the new contract just

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

just a work plan for the next step. RES 89-21: Motion was made by Love to approve that Sieco go ahead and submit Hydrogeological plan, the application for advance assistance and the Clearinghouse Review, 2nd Pugh 5 Yes 0 No. Motion to waive the three readings was made by Young 2nd Pugh 5 Yes 0 No.

UTILITIES: Light on School St. is still possibly out. Check into light for alley beside R. Hedrick. Need to tell B. Hedrick that sign nailed to electric pole at end of High St. needs to be removed as signs are not to be nailed to electric poles. Fire Contract is still being worked on.

SEWER: As of now, nothing is being worked on. Catch basins need cleaned. Young presented proposed storm sewer map. Love, Furness and B. Hedrick to check map and see where additional catch basins will go. Issue 2 monies are a possible solution for getting work done.

STREETS: Norman will be on this committee. Young asked that Love be switched to street committee as he works with this type of work. Hedrick will report to this committee. Council okayed Love to switch to streets from utilities 5 Yes 0 No. Young brought up a tree leaning on Joe Youngs property. Something needs to be done. Street Committee will take care of trees. Discussion on 4-way stop at McKinley and Main. Clerk brought up that no costs or alternate methods of traffic control had been presented and maybe it should be looked into. Love to check on. Young wanted to know where Village tar wagon was. In the barn.

OLD BUSINESS: RES 89-8: Third reading on Resolution naming Hedrick as Fire Chief. Motion to accept was made by Pugh, 2nd Furness 5 Yes 0 No. ORD 89-5: Third reading on Ord. setting up rules for collection of delinquent water bills. Motion to accept was made by Furness 2nd Love 5 Yes 0 No. ORD 89-8: 2nd reading on providing a clerk-aide. Motion to accept was made by Pugh 2nd Love 5 Yes 0 No. RES 89-16: Res. giving Mayor authority to sign Emergency Management Services Contract with Fairfield Cty. Motion to accept was made by Young 2nd Furness 5 Yes 0 No. Motion was made by Pugh to rescind the 3 mil operational renewal levy that was to be placed on Nov. ballot, 2nd Young 5 Yes 0 No. Motion was made by Furness to rescind the 3 mil police levy that was to be placed on Nov. ballot 2nd Pugh 5 Yes 0 No. Discussion was held on what levy was to be placed on the ballot and when to do it. Young stated that in a special election you need a 55% to win but in a primary it is only the majority needed. Clerk also stated that costs for a special election would be between \$1500.00 and \$2000.00 and costs for primary would be less than \$500.00 possibly. Members of Council don't think two levies will pass. Also Local Gov't. will be \$19,764.10 this year, with a possible \$2000.00 more. RES 89-10A: Motion was made by Pugh to submit for the May primary a 3 mil 3 year police levy 2nd Love 5 Yes 0 No. Clerk to get copies of Ord. on junk cars and living in vehicles to Pugh. Young asked what happened to all the cameras purchased by the police dept. in past years? No one knows. What to do about Ord. on pay per diem. Table until next month, Love 2nd Young 5 Yes 0 No. Check with Atty as to whether RES 81-1 should be rescind or updated. Young moved to table 2nd Pugh 5 Yes 0 No. In 1988 it was put in Res. 88-10 to set a day as "Betty Carpenter Day" Young suggested that this be done together with the Amanda Methodist Church's 155 anniversary on Oct. 22nd. Mayor will do so at next meeting. Clerk to check on handbooks Guns were brought up. Young wished that each member would give feelings on matter. Mayor stated that that was not necessary, and that we should do as suggested by our atty. Young disagrees since Schooley has said Atty. gave him the papers to sell the guns. She feels that we should call the prosecuting atty. If council doesn't want to proceed then, then village residents can file a class action suit. Mayor feels that what was done was wrong but we have the money for the guns now and we don't have the money to pursue it. Young then proposed a statement concerning the matter but council did not consent to said statement. Mr. Holsinger

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Sept. 11

19 89

stated that the matter should be turned over to the state if there might be a problem. Pugh to call State Attorney General.

NEW BUSINESS: Get a set of specific rules for festivals in the Village. This will take a committee. Get with Atty on this matter. Clerk to check with PTO to see if any activity is being planned for the last week of October before we set a date for Halloween. Check with Atty. to see what he has found out on grants and funding for sewage project.

BILLS:

Denise Nye.	\$232.90	Council Payroll.	\$1271.87
Heather Valinsky.	23.73	Police Payroll	683.72
OPI Correctional Ind.	38.56	So. Cenral Power	341.13
Columbia Gas.	8.45	Taylor Rental Center	44.00
Roto-Master	300.00	RAK Industries.	62.25
Amos Tire Shop.	137.04	American Aggregate	75.64
Central Auto & Farm	4.29	Circle Auto Parts.	54.82
AMANDA Hardware	36.79	Lanc. Auto Electric.	38.73
Lanc. Eagle Gazette	44.93	Office Mart.	12.98
Corbin Law Office	671.33	Gulf Oil	245.35
Tim Hooker.	65.70	Donald B. Hedrick.	1085.40
Central Trust		Treasurer St. of OH.	
P.E.R.S.			

Motion to approve bills was made by Love 2nd Pugh 5 Yes 0 No.

Young presented literature on Constitution Week Sept. 17-23. Also she would like to have all material pertaining to Village Business brought back to Council Building and have an office set up. Res. 89-11A: Motion that all material pertaining to Village business be brought back to Council Building and an office be set up as soon as possible was made by Young 2nd Pugh 5 Yes 0 No. She also had talked to the administrator of Fairfield Cty. Engineering Office about directional signs being placed on Route 22 in order to direct truck traffic through town. They will get signs for us if we can from ODOT. Also she asked that Clerk provide oral statement of finances each quarter and written twice a year. Clerk stated that she would submit a written copy as often as requested but oral statements were not a good idea as must people don't remember what was said later. Young agreed to two written statements per year.

ADJOURMENT: Motion to adjourn was made by Young 2nd Pugh 5 Yes 0 No.

Barry S. Starn
MAYOR

Denise E. Nye
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

SPECIAL MEETING

Sept 15, 1989

Meeting was called by Mayor Stevens.

Meeting subject: Soya Festival and Council seat

Roll CALL: Norman, Young, Pugh and Love present.

Nomination for empty seat on Council. Young withdrew the name of Folk for nomination, Love made the Motion that John Palmer be placed in the vacant seat of Tom Conkey, 2nd Pugh 4 Yes 0 No.

J. Palmer was sworn in.

Soya Festival was discussed. Also resolution that was passed at the Sept. 11th 1989 council meeting. Pugh made the motion that an emergency resolution be passed as follows; for the preservation of peace in the Village, that council rescind the Resolution passed on Sept. 11, 1989 by this council that prohibited the 1989 Soya Festival from being held on Main Street and to allow the 1989 Soya Festival to be held from Sept. 18 to Sept. 25 1989 on Main Street as stated and limited by Ord. 88-10, 2nd Love. A discussion as to the fact that the Res. passed at the Sept 11, 1989 was not actually valid at this time was held. Discussion was held as to who was responsible for lost monies as the result of the invalid Res. Also questions as to why it was moved from the school lot were raised. When the school no longer was affiliated with the festival they asked that it be moved from the school grounds. It was also brought up that there is only one street in Amanda wide enough to hold the rides and that is Main St. Also the west end of Main St. is too narrow. Concerns with holding it at the park in future years were that the elderly and wheelchairs would have a lot of problems with the rough ground. Council and Committee to get together before next year and try to work something out. It was suggested that the issue be put on the ballot and let the people vote as to where they want it. Motion on the floor was then brought to a vote with all five council persons voting yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Young 2nd Norman 5 Yes 0 No.

Jeremy S. Stevens

Devin E. Nye

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1097

Held

October 2

19 89

Meeting was called to order by Mayor Stevens.

ROLL CALL: Furness, Young, Pugh, Love, Norman, and Palmer present.

MINUTES: Motion to approve as submitted was made by Love,
2nd Furness 6 Yes 0 No.

PBC: none

UTILITIES: Pugh checked sign by Mill instead of sign by Youngs. Hedrick to check with B. Harmon to see if we can put striped sign on his railroad tie poles and get it off the utility pole. Checked with Bill Snider at the electric co. about dead tree behind bank. They will trim it, but taking it down is our responsibility. Tree on High St. looks as though it is on private property. Tony from So. Central will be out tomorrow to check out security light problem in alley by Ralph Hedrick's. Yellow traffic light is out on School St. side. Problem could be electrical. Love will check into 4-way stop again.

ST. & ALLEYS: Gas Co. has street by factory tore up. Also where they dug on McKinley has sunk. Palmer has advised Gas Co. of this problem. Clerk will get log books for water, sewer, and street dept. Can we set up a guideline for companies to follow when they dig in town? Yes we can but in order to enforce guidelines we must file a copy of them with each office that digs in the village. Could we get copies of work orders? It is almost impossible as some orders are wrote on the site. Love & Norman to set up guidelines. Also ask that companies notify village officials is possible. It was suggested that we use Lancasters standards. Council agreed.

SEWAGE: E. High by D. Kennedy has a problem. B. Hansley on Oak St. said he has not had any problems since tile was rerouted. Suggested mapping any existing sewer lines, any lines found and any lines put in in the future. Was tile damaged by truck at corner of McKinley and Church Sts. No. Three new catch basin covers have been made. Hedrick working on cleaning others. Mr. Sanson from Sieco came to see if we had progressed any on sewer matters. Land acquisition is next. Also suggested getting application into OWDA for a loan in case we need it. The application does not mean we borrow the money, just that it lies in escrow until we do need it. Mayor & Sanson to get with Atty. and land owner and try to meet tomorrow night to get option on the land. Sanson has heard nothing from the EPA either. Set up special meeting for Monday, Oct. 9, 1989 at 6:30 p.m. for OWDA loan Application, Land acquisition update and/or approval and decision on whether we go ahead with Issue 2 monies now and employ Sieco to help after the inventory is done for the approx. cost of \$750.00. Sewer matters were tabled until inventory can be checked into.

Ralph Hedrick representing the Soya Festival came before Council to let them know that basically everything went okay. They won't know their financial status until all bills have been received. They are fairly sure that they broke even or possibly made a little. They are looking into the legalities of putting the issue of the Soya Festival on the ballot later. Out of the fesitval came a call from the Ameri-Flor Assoc. asking that anyone interested in beautifying Amanda and Fairfield County should contact them. Anyone interested should call Angie Hedrick for information.

OLD BUSINESS: Do we want Wells to spray for mosquitoes again? Yes, before Friday if possible. Atty. stated that we do not need an Ord. to enforce "Park Closed At Dark" signs as it is covered under OH Municipal Code which we have adopted. Letter from commissioners on 911. The system is delayed until Dec, 1989. We need to get an Ord. drawn up by the Atty. on noxious weeds so we can enforce keeping them cut. Have Atty. draw up Ord. The Officer's Handbook is here. As soon as copies can be made you will get one. School has set Fall Harvest Party for Oct. 31, 1989. Council discussed extending trick or treat for an extra ½ hour.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

19

We will need to replace ORD. 88-8A to extend time. ORD. 89-29: Motion was made by Pugh to replace ORD. 88-8A with the following that Halloween in the Village of Amanda be held from 6:00 p.m. to 7:30 p.m. (date to vary each year). Only houses with porch lights lit may be visited, 2nd Love 6 Yes 0 No. Motion to waive the three readings was made by Young 2nd Palmer 6 Yes 0 No. Discussed contract with fire dept. They wish to trade us trucks and then will cover us with protections for a set fee. Pugh to get fee settled so we can decide at the next meeting. RES. 89-26: Young made the motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, 2nd Furness 6 Yes 0 NO. Motion to waive the three readings was made by Love 2nd Pugh 6 Yes 0 NO. Young suggested posting a list of Ord. & Res. that were passed each month instead of a copy of each. Clerk will do so if the Atty. thinks this will meet posting regulations. Third reading on the clerk-aide for the clerk, Motion to accept was made by Pugh 2nd Love 6 Yes 0 No. Pugh stated that he had talked to the Atty. General about the situation with the guns and because of it being a public official against public official they could do nothing under Ohio Law. They stated we could proceed with the County Prosecutor if we so chose. Discussion was held as to the fact that the money has been received and that going to court would not necessarily mean that anything would be done about it anyways. It was the suggestion of the majority of Council to let the matter drop and not proceed further due to mitigating circumstances. Res. ORD. 89-11A: 2nd Reading on Motion to return all village material to council bldg. and start remodeling, motion to accept was made by Young 2nd Furness 6 Yes 0 No. We have two people on the Vol. Firefighters Dependents Fund. If Stevens can still position as Mayor we need a person to fill Conkey's place, if Stevens cannot, we need two people. Love will check with ODOT on signs for entrances. Garage had been put on hold. Get some estimates so that we can move forward. Oct 22, 1989 the Methodist Church will hold it's celebration. We will honor Betty Carpenter then. Clerk to get plaque and bouquet. Have a plaque made up for D. Kennedy also. Maybe we can present it at the next fire meeting and have punch and cookies after. Clerk to work on. Radar is not working properly. Council okayed getting it fixed. Paint on back end of car need to be done since the area was hit. Approx. costs would be \$100. to \$200. Council okayed to get firm estimate. Brakes went out on Backhoe. Council okayed to get fixed. Pugh presented list of junk cars within the Village. Ord. 72-8 will back this problem. Clerk to get letters and copies of the Ord. ready for officers to deliver. Get log for them to date and sign. Young present article on a village getting a 2% loan from EPA. Have Atty. to check if we are eligible for this.

NEW BUSINESS: Mayor has been approached about putting a trailer on a vacant lot in town. Can this be done if all regulations are met with our ORD. 83-8? Check with Atty.

During the festival someone left a bike sitting on street. It was put inside the Council Bldg. Put notice in the paper that we have a bike and to call and indentify if it belongs to someone who wants it back.

BILLS:

Fitzpatrick's Printery . . . \$ 32.40	Denise E. Nye . . . \$241.85
Am. Twp. Trustees . . . 5000.00	Quality Stores . . . 41.94
Heather Valinsky . . . 29.20	Police Payroll . . . 589.00
Am. Twp. Trustees . . . 343.11	Curtis Welding . . . 213.95
So. Central Po. . . . 342.57	Lancaster Sand & Grave 321.30
Corbin Law Offices. . . . 599.28	Donald B. Hedrick. . . 843.32
Treasurer St. of OH . . . 48.00	P.E.R.S. 233.11
Gulf Oil 152.29	Columbia Gas 75.2
Office Mart. 199.94	Buckeye Electric . . .

RECORD OF PROCEEDINGS

Minutes of

October

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Motion to pay bills was made by Pugh, 2nd Young 6 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Young 2nd Love
6 Yes 0 No.

Jerry S. Stover
MAYOR

Meris E. Be
CLERK

SPECIAL MEETING

Oct. 9, 1989

Meeting was called by Mayor and Council to discuss land acquisition, loan from OWDA, and contract on Issue 2 monies.

ROLL CALL: Young, Love, Pugh, Norman and Palmer present.
Furness absent.

Mr. Sanson gave update on land acquisition.

RES. 89-27: Love made the motion that council authorize the Mayor and clerk to sign the Cooperative Agreement For Planning of Wastewater Facilities between the Village of Amanda, Fairfield Co., OH and the Ohio Water Development Authority and declare it an emergency, 2nd Palmer 5 Yes 0 No. Motion to waive the three readings was made by Young 2nd Pugh 5 Yes 0 No.

RES. 89-28: Pugh made the motion that council enter into a contract with Sieco for the completion and submission for the Issue 2 monies applicaiton for the fee of \$750.00, 2nd Norman, 5 Yes 0 No. Motion to waive the three readings was made by Young 2nd Palmer 5 Yes 0 No.

Motion to adjourn was made by Young 2nd Norman 5 Yes 0 No.

Jerry S. Stover
MAYOR

Meris E. Be
CLERK

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

Nov. 6

19 89

Meeting was called to order by Mayor Stevens.

ROLL CALL: Young, Furness, Love, Norman, and Palmer were present
Pugh was absent.

MINUTES: Motion to approve as submitted was made by Love,
2nd Furness 5 Yes 0 No.

PBC: Mr. Dum approached council about the amount of speeding vehicles, and or otherwise law breaking vehicles. Mayor and Council assured Mr. Dum that we are working on it, and that they are working on getting our own police dept. Mr. Sanson and Perry Paine, an engineer for Sieco attended the meeting. Mr. Sanson reported the aeral photography had been taken and should be in soon. We need to get option on land taken care of so we can proceed with the other requirements. Also appraisal is in the process of being done. Hopefully a proposal can be sent to Barr by the first of next week. OWDA has approved the \$98,500.00 emcumbance. EPA has okayed the planning advance also. Contract with Sieco is for approx. \$153,000.00 for the Design phase and hydrological site investigation.

RES 89-29: Motion to pass an emergency Res. accepting contract with Sieco for the Design phase, Hydrologic Site Invest., etc. as set forth in said contract was made by Love, 2nd Furness 5 Yes 0 No. Motion to waive the three readings was made by Young, 2nd Norman 5 Yes 0 No. Atty. asked that copies of everything the committee has be given to him so he is up-to-date as to where we stand. Atty. will get clerk specifics on junk car ord.

OLD BUSINESS: We can go ahead with contract with Fire Dept. if we can set up a contract and agree on terms. Clerk to contact Pugh on matter. We do not meet criteria for a 4-way stop at McKinley and Main St. RES 89-10A: 2nd reading on resolution putting a 3 mil, 3 year police levy on the May ballot Young made motion to accept, 2nd Furness 5 Yes 0 No. Clerk must post copies of Ord. & Res. not just a list. Housetrailers can be installed within the Village as long as they meet our Ord. & Res. Young to check into zoning for the Village. Atty. stated that noxious weeds are covered under Ohio Resvised Code. Mr. Kennedy is to be honored at next Council Meeting. Thank you from Mrs. Carpenter for her plaque and corsage. Hedrick has got log books. RES 89-11A: Third reading on renovation and moving of Village material to the Council Building. Motion to accept was made by Young 2nd Palmer 5 Yes 0 No.

UTILITIES: Young and Pugh are on committee. Traffic light is working. Security light at R. Hedricks' alley will be on Mill side of street.

STREETS & ALLEYS: Love & Norman are on committee. Problem at Shaeffer's was Water Dept. problem and has been fixed. Midwest will repair street where new electric lines were run. Catch basins need cleaned as soon as possible.

SEWAGE: Furness and Palmer on committee. Tile behind D. Kennedy had slowly filled with sand. It has been fixed and there are no new problems.

NEW BUSINESS: Young and Clerk met with Auditors for 1987-88 Audit All records were well maintained. No citations were cited. It was suggested that treasurer reports be given. Clerk ask that council permit and pay for a finance officers workshop given by the Auditor of States Office for her to attend. Motion was made by Young that the workshop, gas and babysitter be paid for to enable Clerk to attend said workshop, 2nd Norman 5 Yes 0 No. Love asked what kind of signs we were asking ODOT for. Instructional signs showing trucks where to enter.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

BILLS:

Port-O-Let.	\$ 4.00	Lanc. Hardware.	\$ 43.65
Wells Pest Control.	570.00	Columbia Gas.	26.30
Corbin Law Office	1889.41	Police Payroll.	700.76
Denise E. Nye	237.71	RotoMaster.	377.00
Ace Truck Body.	24.53	So. Central Po.	340.60
Rick's Cardinal	2.29	American Aggregate.	65.04
Am. Hardware.	62.20	Tom Curtis.	25.00
Central Auto & Farm	43.50	Treasurer of State.	25.00
Donald B. Hedrick	843.32	Postmaster.	77.75
P.E.R.S..	233.11	Gulf Oil.	135.63
Randy Smith	110.92	Heather Valinsky.	36.50

Motion to pay bills was made by Young, 2nd Norman 5 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Furness, 2nd Palmer
5 Yes 0 No.

MAYOR

Jersey S. Stevens

CLERK

Denise E. Nye

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

December 4

1989

Meeting was called to order by Mayor.

ROLL CALL: Furness, Pugh, Love, Norman, and Palmer present
Young absent.

MINUTES: Motion to approve as submitted was made by Pugh,
2nd Love 5 Yes 0 No.

Mr. Dale Kennedy was presented a plaque from the Village Council for his years as our Village Fire Chief and all his work. Mr. and Mrs. Kennedy presented the Council with a clock from the Village's First Woman Mayor and the Village's last Fire Chief.

Noone appeared before Council.

ST. & ALLEYS: Nothing new. Leaves should be about done.

UTILITIES: Fire Contract. Council met with Trustees and agreed on a contract price of \$1.75 per head and the vehicle exchange. We should have contract by Jan. meeting. Traffic light on south side is not working. Try to get Dale Fouch to fix.

SEWERS: Nothing new right now. Need to set meeting with Barr. Special Meeting Dec. 21, 1989 at 7:00 p.m. with Sieco. Sieco submitted invoice for first payment. Council okayed sending to OWDA as long as our Atty. okays. It was suggested that Young be kept on the appointed sewer committee after Jan. 1, 1990. Furness stated that he had received notice from Regional Planning that our grant had been approved.

OLD BUSINESS: ^{Res 89-10A} 3rd. Reading on 3mil 3 year Police Levy for the May ballot. Motion to approve was made by Love, 2nd Furness 5 Yes 0 No. Atty. has sent statis on junk cars. Get Pugh list with statis. ODOT will be getting back with Love on directional signs for trucks on Rt. 22. Clerk asked that shelves be built in storage area of building prior to moving materials back to building Hedrick will try to get done. It was suggested that we have a X-mas decoration judging. Just give certificates of recognition to participants and 1st, 2nd and 3rd place ribbons. See if Commissioners or Lanc. Mayor will judge. Do this the Friday before Christmas.

NEW BUSINESS: Lancaster is getting rid of their old decorations at \$20.00 ea. We could use at least 6. Love made motion to purchase 12, 2nd Furness 5 Yes 0 No. Our flag outside is getting bad, check with Clarence Miller about getting a new one. We need two people to sit on the Firefighters Dependants Fund Board. Mayor Stevens and Love were suggested. Pugh made motion to accept Stevens and Love to the board, 2nd Palmer 5 Yes 0 No. Letter from Dept. of Liquor Control was sent on how to object on renewal of liquor licenses. At January meeting we will need to fill vacant seat. Have names submitted to Clerk by Dec. 24th. The Health Dept is considering merging city and county depts. together check into it further. Health Board Minutes were submitted for interested parties. Hedrick reported that most leaves are up and the salt truck is ready to go. One tire on cruiser needs fixed. Also we need to get building outline done so we can estimate cost. Hedrick to do rough drawing. Check with Atty. on disposing of Village property such as old typewriters, tar wagon etc., as there will be an auction in the Spring that we can possible get rid of them at. Dump trucks are breaking up our alleys and cutting across the sidewalks. Johnsons Disposal broke new sidewalk at corner of High and Leist. Have Atty check into. Also all trucks collecting trash within the Village are supposed to be licensed through the Village. Check with Atty. We are having traffic problems during the day and when the Kindergarten is dismissed. Also Gilcrest is not using our cruiser. See if he will work

Res.
89-30
Res 89-31

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

during this time. Check into a school patrol. Contract is up with Sheriff's Dept. in Jan. Check with Young on Zoning.

Bills:

Lanc. Auto Electric.	\$ 58.70	Council Payroll. .	\$1,359.98
Denise E. Nye.	269.92	So. Central Po.. .	350.75
Am. Aggregate.	106.45	Randy Mansell. . .	215.35
Circle Auto Parts.	7.73	Fld. Landmark. . .	114.60
Am. Hardware	9.50	The Green House. .	10.00
Corbin Law Office.	2031.01	Lanc. Eagle Gazette	22.91
Gulf Oil	62.57	Police Payroll . . .	552.61
Central Trust.	529.00	Donald B. Hedrick. 1,	085.40
Columbia Gas	33.64	P.E.R.S.	291.40
Treasurer St. of OH. . . .	229.20	City of Lanc.. . .	--0--

Motion to pay bills was made by Norman, 2nd Pugh 5 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Pugh 2nd Palmer
5 Yes 0 No.

Jerry S. Stevens

Denise E. Nye

SPECIAL MEETING

Meeting was called to order by Mayor.

ROLL CALL: Young, Palmer, Love, Pugh, Norman and Furness present.

Mr. Sanson presented a resolution to allow the Village of Amanda to adopt requirements of the United States EPA for the award of a construction grant for the village. RES 89-32: Motion to accept said resolution was made by Norman, 2nd Palmer 5 Yes 1 No. (Young) Motion to waive the 3 readings was made by Pugh, 2nd Love 5 Yes 1 No. (Young). Mr. Sanson also presented a resolution authorizing contract with H. C. Nutting Com for lagoon site soils investigations for the wastewater treatment project. RES 89-33 Motion was made by Love to accept said resolution, 2nd Palmer 5 Yes 1 No. (Young) Motion to waive the 3 readings was made by Norman, 2nd Pugh 5 Yes 1 No. (Young)

Motion to adjourn was made by Young, 2nd Pugh 6 Yes 0 No.

Jerry S. Stevens

Denise E. Nye

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Coles, O. Form No. 1097

Held

January 8

1990

Meeting was called to order by Mayor Stevens.

ROLL CALL: Palmer, Pugh, Norman, Love & Furness present

MINUTES: Motion to approve was made by Pugh, 2nd Palmer 5 Yes 0 No.

Palmer made the motion that Pugh be named Pres. of Council, 2nd Furness 5 Yes 0 No. Motion to close nominations was made by Norman, 2nd Palmer 5 Yes 0 No. RES 90-1: Motion to was made by Love to name Pugh as President Pro Tem, 2nd Palmer 5 Yes 0 No. Motion to waive the three readings was made by Palmer, 2nd Love 5 Yes 0 No.

PBC: Craig Strass was present to give Council an overview of what to look for in a computer and to offer his assistance if needed. Costs range from \$1500.00 to \$3,000.00. His consultants fee is negotiable and ranges from \$40.00 to \$60.00 per hour. D. Hedrick appeared before Council about the 2 dogs running around town and about the junk cars. Also that there is a security light out on Kirby the N. School. P. Young stated that we are not yet on a grant list with Regional Planning but have been recognized as having a need for a grant. Application needs to be got back to them as soon as possible. She stated that help for other areas was also available. She asked that Council look ahead instead of on a monthly basis. Mr. Sanson was present and presented the plans for Collection and for the lagoons. Boring results should be back in about 2 weeks. Plans will not be approved until as late as this fall. Committee has received 3 bids, and needs to accept a firm but not contract with them. Atty. asked to see bids and committee's findings.. Discussed appraisal of Barr's land and railroad's asking price. Council needs to decide on figure for Atty. to offer Mr. Barr. Atty. to look into fact that Railroad never paid Village back taxes. D. Harmon asked our Atty. how hard and expensive it was to annex property into the Village. Atty. advised that costs could be as high as \$2,000.00 and that it is a 3-4 month process. Clerk to call Kitchens as we have termites in the building.

COMMITTEES:

Sewer - Furness & Palmer

Utilities - Pugh

St. & Alleys - Love & Norman

Regional Planning - Furness & Young

SEWER - tile at Nicolia's is plugged

UTILITIES - has traffic light been fixed? Pugh to check

RES 90-2: Motion to accept contract with Amanda Twp. Trustees for Fire Fighting Services was made by Pugh 2nd Palmer 5 Yes 0 No. Motion to waive the three readings was made by Palmer, 2nd Pugh 5 Yes 0 No.

RES 90-3: Motion to accept contract with Amanda Twp. Trustees for Emergency Medical Services was made by Palmer, 2nd Love, 5 Yes 0 No. Motion to waive the three readings was made by Palmer 2nd Love 5 Yes 0 No.

RES 90-4: Motion was made to give equipment off 1954 fire truck to the Amanda Twp. Trustees in lieu of run fees was made by Palmer 2nd Furness 5 Yes 0 No.

POLICE: We have a 3rd gentleman interested in working for the Village through the Sheriff's Dept. Gilcrest needs to use our cruiser as stated in our contract. RES 90-5: Motion was made by Pugh to contract with the Sheriff's Dept for 1990 same as in 1989, 2nd Palmer 5 Yes 0 No. Motion to waive the three readings was made by Love, 2nd Furness 5 Yes 0 No.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

OLD BUSINESS: Street at Spangler's needs fixed, rear tire blew out on the dump truck and had to be replaced. drawing for the building was discussed. RES 90-6: Motion to accept the Depository contract with Central Trust, Amanda, OH was made by Palmer 2nd Pugh 5 Yes 0 No. Motion to waive the three readings was made by Palmer 2nd Furness 5 Yes 0 No. Discussed license for refuse trucks. Along with application we will want a certified copy of their insurance. Companies this needs to be sent to are Roes, Johnson, and Rumpke. Pugh reported on merger between County & City health depts. and stated that due to Lanc. Council the matter is no longer up for consideration. Names submitted for the open seat on council were: Don Simpson. RES 90-7: Motion was made by Love to name Don Simpson to the vacant seat on Council, 2nd Pugh 5 Yes 0 No. Motion to waive the three readings was made by Pugh 2nd Love 5 Yes 0 No. Soya Festival wanted to know if we wanted to put the issue on the ballet or if they should? Council suggested it would be best if the festival committee did it.

NEW BUSINESS: Letter to Streets about junk. Letter from Mayor of Lanc. was read asking all villages, towns, etc. to hold Beggars' Night the same night all over Fairfield County. Council agreed that this would be a good idea. Also Mayor to write Thank You to Lanc. for the donation of the Christmas decorations. Discussed difference in costs between Sieco's estimates and actual costs.

BILLS: check with Am. Aggregate on taxes

Treasurer St. of OH.	\$4570.64	Dumire & Son Tractor.	\$154.45
Denise E. Nye.	263.57	Don Hedrick	7.90
Office Mart.	22.98	Police Payroll.	459.03
Central Auto & Farm.	4.15	Amos Tire Shop.	234.36
Quality Stores	47.60	American Aggregate. . .	186.63
Columbia Gas	82.83	So. Central Po.	340.07
Basic Distribution	64.08	Corbin Law Office . . .	1637.87
Am. Hardware	17.11	Speedy Muffler.	52.00
Sieco.	35700.00	Harner Co.	400.00
Gulf Oil	120.38	P.E.R.S.	233.11
Donald B. Hedrick.	843.32		

Motion to pay bills was made by Love 2nd Palmer 5 Yes 0 No.

RES 90-8: Motion to establish temporary appropriation for 1990 and that they be set the same as 1989 permanent appropriations except for an additional \$130,000.00 in the Capital Improvements Fund, and that said temporary appropriations will be made permanent in Ord. 90-1. Motion was made by Pugh, 2nd Norman 5 Yes 0 No., Motion to waive the three readings was made by Palmer 2nd Pugh 5 Yes 0 No.

ORD. 90-2: Motion was made by Palmer to establish a Capital Imp. Fund for the 1989 budget as funds were received, to certify this to the County Auditor in the amount of \$56731.00 and to amend the permanent appropriations in account D3-7-X-250 in the amount of \$5,000.00, 2nd Love 5 Yes 0 No. Motion to waive the three readings was made by Pugh 2nd Palmer 5 Yes 0 No.

ADJOURNMENT: Motion was made by Furness, 2nd Palmer 5 Yes 0 No.

Denise E. Nye

James J. Shover

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

January 17

1990

Meeting was called by Mayor Stevens to discuss budget and sewer.

ROLL CALL: Norman, Furness, Love, Palmer, and Simpson present.
Pugh absent.

Council discussed budget but tabled voting on it until Clerk could be present.

It was decided that a meeting with the sewer committee was needed before any further steps could be taken on this matter.

ADJOURNMENT: Motion to adjourn was made by Palmer, 2nd
Norman 5 Yes 0 NO.

Denise E. By

Jerry S. Stevens

SPECIAL MEETING

January 24, 1990

Meeting was called by Mayor Stevens to discuss budget and sewer.

ROLL CALL: Pugh, Palmer, Simpson, Norman, Love and Furness present.

Discussed budget. ORD. 90-1: Motion to pass the 1990 permanent appropriations as discussed at this meeting was made by Palmer 2nd Love 6 Yes 0 NO. Motion to waive the three readings was made by Palmer 2nd Simpson 6 Yes 0 No.

L. Loraditch presented several questions that the Atty. had in regards to the sewer firms and the analysis. Committee and Council discussed reasons behind analysis and ratings and answered other questions put forth by Council. Next step is to interview the firms.

ADJOURNMENT: Motion to adjourn was made by Norman, 2nd Furness 6 Yes 0 No.

Denise E. By

Jerry S. Stevens

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held

Feb. 5

1990

Meeting was called to order by Mayor Stevens

ROLL CALL: Pugh, Love, Norman, and Palmer were present. Simpson absent.

MINUTES: Motion to approve as submitted was made by Love, 2nd Palmer 4 yes 0 no.

PBC: Mr. Sanson attended to give update on project status. The EPA has questions on the hydrological site. Mr. Sanson has a call into Amanda Nickols to get everything straightened out. He also had application for the Farmers Home Administration ready for the Mayor signature. Mayor signed and it was to be forwarded to our Atty. for final review. Also the final bill for Sieco for this phase of the project was submitted. He also stated that the Issue 2 project should be started so that we are ready when the time comes. Projects that can be included are rehabilitation of streets, storm sewers, water lines, etc.)

The Soya Committee were present to explain that the issue of the Festival cannot be put on the ballot until Nov. 1990 and that they would like to have permission to hold it on the street again Sept. 9th through 15th on the same area as last year. They also asked that since there would be no extra cost for the Village to put the issue on the ballot but there would be extra costs for the committee, that the council put the issue on the ballot. Council discussed last years complaints and issues, and suggested that placement of activities be watched closer this year.

Res. 90-93 *90-9* *old* *Res. 90-93*: Motion was made to allow the Soya Festival on the same streets as last year for the week of Sept. 9-15 1990 until the matter can be voted upon in Nov, with the same stipulations as last year except that the liability insurance be dropped to \$500,000.00. Motion was made by Pugh, 2nd Palmer 4 Yes 0 No.

Res. 90-94: Motion was made by Palmer to have the council place the issue as to whether residents want the Soya Festival on Main and John Street or not on the Nov. 1990 ballot, 2nd Love 4 Yes 0 No.

UTILITIES: Power Co. has not fixed light on Lutz St. yet. Also light by Grange on John St. needs a new bulb. Traffic light is working sometimes. Also check on light they were suppose to install at the Mill on McKinley. Pugh called Tesi about loose dogs after last meeting but will try again.

STREETS & ALLEYS: Ditches on Lutz need filled in. Hedrick did today. Hedrick has been patching some of the worse holes with cold mix. He put berm gravel in alley behind Adler's. A Barricade has been placed on Church St. between GTE and Bates as plate was not heavy enough and is starting to cave in. Curb needs cut at Halderman and Lutz as soon as weather permits. Alley was broke by a garbage truck. need name, date and witnesses name to turn into Atty. Truck at Midwest hit car and tore up our curb. Turn bill into trucking company. Drainage problem at Presbyterian Church turned out to be on the County's side. half of road on S. School St. is county and half Village. Maybe we can work out arrangement similar to Twp. and Village agreement on N. School side. Love to check into.

SEWERS: Hedrick to fix tile at Nicolias. Hole in Fredrick's St. appears to be a broken tile. Hole at E. Spanglers is inside the sidewalk but is on RR property. Check with a contractor as hole is over 6 ft. deep.

Res. 90-4 *2nd* *OLD* *BUSINSS*: Motion to accept the reading on exchanging fire equipment for run fees with the Am. Twp. Trustees was made by Palmer, 2nd Pugh 4 yes 0 No. Hedrick stated that what might happen with our old firetruck is that Dave Johns might buy it and later build a museum next to the library. Office will open March 1, 1990 at the Council Bldg. Clean up set for Feb. 16th at 7:00 p.m. and Feb. 17th at 10:00 a.m. BPA are encouraged to participate in the sewer project. It was suggested that minutes from BPA meeting be given to Council and Council minutes be given to BPA members. Officer Gilcrest has not been out. Mayor to get another officer.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Car needs tune-up. Have Bates to look at cruiser. Also rear end of car has never been touched up. Have Wharton look at. BPA has agreed to go in on the computer. They also suggested an answering machine. Council approved. Clerk to get.

Ord. 90-~~85~~: Motion to accept said ord. which amends Ord. 86-7 in that coverage amounts for liability insurance are set was made by Palmer, 2nd Norman 4 Yes 0 No. We have no representative to Reginal Planning now that Furness has resigned from Council. Clerk to check with interested parties and/or place in papers. When Ben Kitchen came out to respray for termites they explained a contract in which we could continue to have their service for 10% of the original costs per year. Check into. Clerk is checking into computer prices. Flag has been ordered. Suggested trying to get 10 more to have for emergencies.

NEW BUSINESS: Library would like to have permission to block off either Dunford or High St. this summer in order to have a street mural done. Council suggested blocking off Dunford and okayed the idea. Mr. Hill at the corner of John & High St. has been toilet papered 6 times since summer and is getting very frustrated. Suggested have officers watch his house a little closer on weekends between 10.30 p.m. and 12:00 midnight. Council requested that the officers come to one council meeting and introduce themselves and meet council members. Interviews with Sewer Co. needs to be set up as soon as possible. Someone is parking on sidewalk on Church St. Get letter out to Streets on junk. Thank you letter has been sent to Lanc. City for the Christman decorations.

BILLS:

D.B. Hedrick.	\$843.32	Postmaster.	\$ 3.30
Police Payroll.	219.66	Gulf Oil.	200.51
Central Auto Center . . .	14.10	Am. Hardware.	3.25
So. Central Po.... . . .	579.81	Columbia Gas.	91.32
Corbin Law Office	720.12	Denise E. Nye	240.04
Summer McKenzie	14.60	Dayton Legal Blank. . .	68.07
Dept. of Sanitation . . .	4.00	Stationary Acct... . .	6.58
Randy Mansell.	21.90	Sieco, Inc.	\$53,645.50
Office Mart		Treasurer of St... .	
P.E.R.S...	233.11	GTE	

Motion to pay was made by Palmer, 2nd Love 4 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Pugh 2nd Norman 4 Yes 0 No.

Denise E. Nye

Jerry L. Stone

SPECIAL MEETING February 14, 1990

Meeting was called by Mayor. Pugh, Love, Palmer, Norman and Simpson present. Valinsky represented the sewer committee. Matt Tin represented R. D. Zande for their portion of the interview. Rick Sicker represented M.E. Consultants for their portion of the interview and Richard Sanson represented Sieco Inc. Council listened to each firms answers and tabled the decision.

ADJOURNMENT: Motion was made by Pugh 2nd Love 4 Yes 0 No.

Denise E. Nye

Jerry L. Stone

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

February 26

19 90

Meeting was called to order by Mayor Stevens.

Roll Call: Pugh, Love, Norman, Palmer, and Simpson present.

Special meeting was called to review best and final offers of R.D. Zanda, Sieco, Inc., and M-E Building Consultants, and select an engineering firm for the wastewater system.

One person before council questioned if there would be standards for the residents to meet on our side of the tap and council stated that some standards would have to be set to insure proper connections. He also asked about hooked up fees, and council stated that that factor could not be properly answered until we know what funding is available to us and what our other alternatives are.

Original bids and best and final offers for each firm were read.

	<u>ORIGINAL OFFER</u>	<u>FINAL OFFER</u>	<u>DIFFERENCE</u>
Sieco, Inc.	\$385,990.00	\$265,566.25	(\$120,423.75)
R.D. Zande	\$246,442.57	\$238,442.57	(\$ 8,000.00)
M-E Bldg.	\$126,606.49	\$178,983.37	\$ 52,376.88

Factors utilized in evaluating the proposals and points are as published in the request for proposal.

Technical Approach - Council felt that after talking with each firm, that R.D. Zande had the best technical approach and understanding of the project, although Sieco, Inc. was close to Zande, council felt they were not as clear on several matters discussed in the interviews. M-E Consultants were clearly lacking at this point as they couldnot even answer several questions asked by council concerning the proposed project. Point were awarded as follows: M-E - 0; Sieco - 12.5; and Zande - 25.

Work Management - After discussing project at interviews, council discovered that M-E would also be doing another project at the same time as ours and had no present idea as to what would be done about making sure that both project were covered by qualified personnel. They stated that perhaps they might have to hire additional personnel to handle both project but were not certain. Also Sieco and M-E both were having out-of-state firms prepare the Operation & Maintenance Manual whereas Zande would prepare it themselves. Also it was stated that Zande would have someone on site once a week, but Sieco would only have someone on site maybe once a week or every other week. Points were awarded as follows: M-E - 0; Sieco - 5; and Zande - 10 Also in was stated that Zande had a specific plan for what was to be done when and the others were vague on the issue.

Experience of Personnel - The resumes sent with the proposal were reviewed and council awarded points as follows: M-E - 0 Sieco - 7.5; and Zande - 15.

Corporate Experience - The resumes were also used to set points for this area. Points were awarded as follows: M-E - 0; Sieco - 10; and Zande - 5.

Local Conditions - M-E had not even checked into this aspect of the project at the time of the interviews and their representative that night had not even reviewed the design plans. Zande could answer any questions that were brought forth at the interviews and had reviewed plans carefully. Sieco had clear knowledge in this phase and also has work with the Village in the design phase and

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

therefore was quite knowledgeable in this area. Points were awarded as follows: M-E - 0; Sieco - 15; and Zande 7.5.

Costs - Costs were based on the final and best offers. Points were awarded as follows: M-E - 25; Sieco - 0; and Zande - 12.5

Points were totaled and results were: M-E - 25; Sieco - 50; and Zande - 75.

RESOLUTION 90-¹⁰~~49~~: Motion was made by Pugh that upon the recommendation of the Sewer Committee and after reviewing all pertinent facts, that the Village of Amanda select R.D. Zande as the engineering firm for the proposed wastewater system, 2nd Palmer. 5 Yes 0 No. Motion to waive the three readings as an emergency due to need to meet necessary deadline was made by Norman, 2nd Love 5 Yes 0 No.

Motion to adjourn was made by Simpson, 2nd Love 5 Yes 0 No.

Walter G. Mc

Jerome J. Sturges

RECORD OF PROCEEDINGS

Minutes of

Regular
national
graphics

Meeting

National Graphics Corp., Coles., O. Form No. 1097

Held

March 5

19 90

Meeting was called to order by Mayor Stevens.

ROLL CALL: Pugh, Simpson, Palmer and Love present. Norman absent.

MINUTES: Motion to approve as submitted was made by Pugh, 2nd
Palmer 4 Yes 0 No.

PBC: Mr. Robinson came to council to see about putting a trailer on his lot on High Street. After some discussion as to lot size and other requirements, council suggested that he take a copy of the Ord on trailers and come before council again when he could say if he can meet all the requirements. Officer Woods asked that Council get the 911 numbers on the cruiser. Also suggested getting crosswalks painted and wanted to know who actually had right-of-way, the cars or the children. Council discussed a school crossing guard or possible putting a four-way stop at both intersection near the school. Council to check into. Also get a warning notice drawn up. Also what is the parking procedure at Midwest. Someone will check with Midwest. Would council mind if school emblems were painted on the streets leading to the school. Council thought the idea was okay. Also we need to get signs indicating end of Village limits on exits. Mr. Sanson of Sieco was present do to the matter that several papers need to be sent to the EPA yet. Also he submitted an invoice from the boring company. Also submitted archeological site proposal that EPA requested. Jim Masse also from Sieco was also present and they asked that Council reconsider their decision on the engineering firm. Discussion was held on what Sieco has and has not got done for the Village. Council would like to meet with Sieco on the soil borings.

Council agreed to deviate from regular format.

Mr. Corbin presented his contract for 1990. His fee is \$105.00 per hour and Mr. Loraditch's is \$45.00 per hour. A \$3,000.00 retainer is included with billing starting after \$3000.00 is gone. Also suggested that Council consider getting zoning set up in Amanda. He also reported that any taxes on the RR property had been resolved years ago. He has written letter to the RR company telling them what we will pay for the property and is waiting a reply.

ORD. 90-5: Motion to accept the 2nd reading of Ord. to set ins. for trash collectors was made by Pugh, 2nd Palmer 4 Yes 0 No.

RES. 90-4: Motion to accept the 3rd reading of Res. exchanging fire equipment for run fees was made by Palmer 2nd Simpson 4 Yes 0 No.

ORD. 90-3: Motion to accept the 2nd reading of Ord. allowing the 1990 Soya Festival on streets was made by Palmer, 2nd Simpson 4 yes 0 No.

ORD. 90-4: Motion to accept the 2nd reading of Ord. putting the Soya Festival issue on the Nov. ballot was made by Simpson, 2nd Pugh 4 Yes 0 No.

RES. 90-9: Motion to accept the 2nd reading of Res. adjusting insurance for the Soya Festival was made by Palmer, 2nd Simpson 4 yes 0 No.

RES 90-11: Motion to certify to the County Auditor an addition \$100.00 in the Water Fund and to amend the appropriation in the Cap. Impr. Funds to \$182,300.00 was made by Palmer, 2nd Simpson 4 yes 0 No.

BILLS:

Wharton's Auto.	\$ 154.80	Donald B. Hedrick.	\$ 1,054.15
W. Gilcrest	174.20	Stationary Acct.	65.80
Builders Square.	15.84	Council Payroll.	1,280.40
Corbin Law Office	1733.04	Lanc. Eagle Gazette.	229.49
Bates Service Center	97.50	Office Mart	90.48
Van Camp Materials.	29.40	Rick's Cardinal	19.49
Circl Auto Parts.	39.79	Buckeye Electronics	49.50
So. Central Po.	341.39	Am. Hardware.	44.42
Denise E. Nye	239.56	Randy Mansell	43.16

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Columbia Gas.	\$ 58.08	Gulf.	\$ 153.18
Police Payroll.	468.36	Sieco, Inc.	53,645.50
P.E.R.S.	291.40	Treasurer St. of OH	61.99
Central Trust	495.29		

Motion to pay bills was made by Simpson, 2nd Palmer 4 Yes 0 No.

Have atty. check on contract with Sheriff's Dept. We still need someone for Regional Planning. Check with Atty. on the Drug Free Work Place Material.

STREETS & ALLEYS : The "No Through Truck" signs have been removed. Atty. stated that we should just put them back up and if there is a problem, let them prove that we are in the wrong. Call the Penal Institution for sign catalog. Frank Cox is the person who saw Johnson Disposal break sidewalk. Discussed load limits on alleys for this Spring. Get signs and send letters to trash companys on the limits. Discussed Spring clean-up. Hedrick to start on tile behind resturant tomorrow. Nicolias tile is fixed. There is a partially collapsed tile by Marshall's Grain, tile might just have separated. Sewage problem at Stoneburners. Discussed having a block party this summer.

UTILITIES: Light on Lutz is fixed. Traffic light is still not working right. Security light was put on other side of McKinley. Check with Hedrick to see if the light is where he needed it. Call Dog Warden about strays.

NEW BUSINESS: Check on Policy Levy. A lady called this week about pulling in and out of Bank lot. Council to look at situation

ADJOURNMENT: Motion to adjourn was made by Palmer 2nd Love
3 yes 0 No.

Denise E. Nye

Jeany S. Stetson

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

April 2

19 90

Meeting was called to order by Mayor Stevens.

ROLL CALL: Pugh, Simpson, Palmer, and Norman present. Love absent.

MINUTES: Motion to approve as submitted was made by Pugh, 2nd Palmer 4 Yes 0 No.

Maureen Rhymer was appointed by the Mayor to the vacant seat on Council and sworn in.

PBB: Randy Mansell represented the Soya Festival Committee to see if there were any objections to the third reading on the Soya Festival. Troy Brumfield expressed an interest in the next open seat on council. Mr. Bob Orr of Rumpke Disposal was present to present information on their services. He answered all questions and presented council with a copy of a franchise agreement made with another town, for council to look over. Council to look into. Mr. Sanson of Sieco gave an update on the sewer project. EPA is now satisfied with hydrological site investigation. Sieco needs a list of wells on private property. We also need to get a permit for "sewer out fall on a flood way" as a lagoon is considered a dam. Later we will need an electrical permit.

UTILITIES: The security light on Mill St. will shed enough light into the alley across McKinley St. Also Water Board asked that Council raise the water tap-in fee to \$500.00 as the current fee no longer is enough to cover costs. **ORD 90-6:** Motion was made by Palmer to raise the tap-in fee for water to \$500.00, 2nd Norman 5 Yes 0 No. Motion to waive the three readings was made by Palmer 2nd Simpson 5 Yes 0 No. Water Board would also like to put a locked drop slot on Council Bldg. door for water payments. Council saw no problem with doing that.

STREETS AND ALLEYS: There is a sink hole by Normans on W. Main St. Sink hole on W. High has been fixed. The tile at Stoneburners has been flushed and snaked out and most of the smell has been eliminated but the tile and the situation still is not good. On E. Main St. Hedrick found where a concrete truck had rinsed his truck out when the last house there was built, and did not rinse the tile and it has hardened and blocked our tile until our tile has been destroyed. Hedrick had to tear out 5-6 sections of our tile in order to fix drain. Get name of Concrete Co. and have atty. send letter asking for restitution. On Church St. in the drain that needed a new cover plate, the water is not going down because it is coming up. Tile runs across into field that Davis' farm. Get permission to dig in the field. Hedrick suggested that Council decide what resurfacing they want done so we can get estimates and get the work order in. We need to get ID# or tags on cruiser. Hedrick burnt the brush pile at the Park. There was some things that had to be loaded and taken to the dump. Does Council wish to allow residents to take brush to the park? If there are no hazards, council feels it is okay to allow the brush, but if there are hazards or if residents abuse this consideration, Hedrick is to post a "No Dumping" sign.

OLD BUSINESS: Third reading on the following Ord. & Res.

ORD. 90-3: Motion to accept the 3rd reading on allowing the Soya Festival on Main Street in Sept. 1990 was made by Pugh 2nd Palmer 5 Yes 0 No.

RES 90-9: Motion to accept the 3rd reading on changing ins. required for the Soya Festival from \$1,000,000.00 to \$500,000.00 was made by Palmer, 2nd Simpson 5 yes 0 No.

ORD 90-4: Motion to accept the 3rd reading on putting the issue of holding the Soya Festival on the Street on the Nov. ballot was made by Pugh 2nd Palmer 5 yes 0 No.

ORD 90-5 Motion to accept the 3rd reading on setting ins. rates

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

19

for trash haulers within the Village was made by Palmer 2nd Simpson 5 yes 0 No.

RES 90-11: Motion to accept the 2nd reading on certifying to the County Auditor that the Water Fund will receive an additional \$100.00 and amending the Certificate of Estimated Resources to reflect this addition was made by Simpson, 2nd Palmer 5 yes 0 no.

RES 90-11A: Motion to accept the 2nd reading on certifying to the County Auditor to amend the Perm. appropriations in the Capitoal Imp. funds to include an additional \$52,300.00 in account D3-7-X-250 was made by Simpson, 2nd Palmer 5 yes 0 no.

RES 90-11B: Motion was made to have the 3 year 3 mil Police Levy put on the Nov. 1990 ballot by Pugh, 2nd Palmer 5 yes 0 no.

RES 90-12: Motion was made by Palmer to have Consulting Archaeologist do the Archaeological Reconnaissance for the sum of \$1100.00 2nd Simpson 5 yes 0 no. Motion to waive the three readings was made by Palmer 2nd Pugh 5 yes 0 no.

RES 90-13: Motion was made by Palmer to accept the contract with Corbin Law Office for legal services, 2nd Pugh 5 yes 0 no. Motion to waive the three readings was made by Palmer 2nd Simpson 5 yes 0 no.

RES 90-14: Motion to accept change from \$7.00 per hour to \$8.00 per hour and amend Res. 90-5 as such on Police Payroll was made by Norman, 2nd Palmer, 5 yes 0 no. Motion to waive the three readings was made by Norman, 2nd Simpson 5 Yes 0 no.

Clerk presented R.D. Zande's proposed contract. Atty. stated that EPA had verbally accepted the Hydrological Investigation. He also explained the H.C. Nutting bill. Pugh reported that making an exit at the back of the bank lot is a possibility and would like to get some rough plans drawn up to show the bank. Check with atty as to if the utility has to move their poles for us if we do go with the back exit. Check with atty. on the two 4-way stops at the school. Traffic light is still not working properly.

NEW BUSINESS: RES. 90-15: Motion was made by Palmer to get permit for Sewer Out Fall on a Flood Way and for the clerk to issue \$50.00 check for costs, 2nd Norman 5 yes 0 no. Motion to waive the three readings was made by Palmer 2nd Norman 5 yes 0 no.

RES. 90-16: Motion was made by Palmer to accept the contract with Water Specialists for services so we can meet EPA standards, 2nd Simpson 5 yes 0 no. Motion to waive the three readings was made by Palmer 2nd Pugh 5 yes 0 no.

ORD. 90-7: Motion was made by Norman to accept the Justinian replacement pages for the Ohio Model Code, 2nd Palmer 5 yes Ono. Motion to waive the three readings was made by Pugh 2nd Simpson 5 yes 0 no.

Council discussed checking on PEP insurance plan but go ahead and stay with Metz until we can get the facts. Clerk is still checking on warning forms.

BILLS:

Ames.	\$ 53.24	Summer McKenzie.	\$ 31.03
Reginal Planning.	168.20	H. C. Nutting	4495.25
Fld. Landmark	31.41	Randy Mansell.	147.65
Am. Hardware.	69.76	Quality Stores	13.96
Speedy Muffler.	68.65	So. Central Po.	351.59
Denise E. Nye	232.90	Justinian Publ.	211.55
Durmire & Son	9.00	Bates Service.	20.00
GTE North.	95.13	Randy Smith.	34.42
Police Payroll.	486.91	D. B. Hedrick.	1093.32
P.E.R.S.	233.11	Ault Metz Joos Ins	3442.50
Gulf.	102.56	Columbia Gas	61.76
Rick's Cardinal	7.74	Treasurer of State	
Corbin Law Office	3959.55		

Motion to pay was made by Pugh, 2nd Norman 5 Yes 0 no.

ADJOURNMENT: Motion to adjourn was made by Pugh 2nd Norman 5 yes 0 no.

Denise Nye

James S. Stever

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

May 7

19 90

Meeting was called to order by Mayor Stevens.

ROLL CALL: Rhymer, Norman, Simpson and Palmer were present
Love and Pugh absent.

MINUTES: Motion to approve as submitted was made by Palmer,
2nd Norman 4 yes 0 no.

PBC. Sally Kennedy and Don Hedrick asked that the records be checked and that the name of the park be placed on a plaque in the park. Park was to be named the Ed Wolfe Memorial Park. See if FFA will make sign. If not Palmer said he would. Also Hedrick asked that something be done on the junk cars and that possible get something started on zoning. Atty. is to get zoning info to Clerk. Mr. Sanson was present and presented a preliminary review of the Hydrogeologic Site Investigation. He also reviewed the EPA letter with Council. He suggested that we get a statement from Regional Planning as to our status for a grant from them. We need to have a public hearing on individual usage cost. Council set meeting for June 4, 1990 at 7:00 p.m. at Fire House with regular June meeting to follow.

ST. & ALLEYS: We need to get list of streets to be paved. We have costs on new and used traffic light control. Council agreed that new control would be best. Also we need to get service in Village transferred from the old poles to the new ones which have been set. Maybe Kinser will help get this done. Light at Mill St. still has not been put up. Check with Pugh. Check with Atty as to whether we can put a four-way stop at corner of Main and McKinley Streets. Atty. stated that four-way stops at school intersections were okay to install. Hedrick to get signs and get intersections done. Hedrick to do minor repairs on street by Midwest as Midwest will be doing more digging and then will repair and repave street. One truck on Church St. has been sitting in same spot for at least 2-3 months. Get it moved we have an Ord. on parked vehicles. Get a junk car list and get to atty for guidelines on enforcing Ord.

SEWER: Westside Coal did work on east end of town which block tile there. We need approx. date that work was done. Simpson to check and see if he can get date. Tile by J. Palmers has been fixed. It is partially opened. Hedrick thinks tree roots might be in tile. He will check. Hedrick to fix alley behind Bates on Church St. so water from alley does not run onto his property. Catch basin by Taylors on Frederick Street had concrete dumped on tile and crushed the tile. Stoneburner has not had any more trouble lately.

OLD BUSINESS: RES. 90-11 Motion to accept 3rd reading on Res. certifiying to the Cty. Auditor. that the Water Fund will receive an additional \$100.00 and amending the Cert. of Est. Resources to reflect this addition was made by Palmer, 2nd Norman 4 Yes 0 No.
RES 90-11A: Motion to accept the 3rd reading on Res. certifying to the Cty. Auditor to amend the Perm. Appropriations in the Capitol Imp. funds to include an additional \$52,300.00 in account D3-7-X - 250 was made by Palmer 2nd Simpson 4 Yes 0 no.
RES. 90-11B: Motion to accept the 2nd reading on Res. putting the 3 mil 3 year Police levy on the 1990 Nov. ballot was made by Simpson, 2nd Palmer 4 yes 0 no.
RES 90-17: Motion to was made to rescind Res. 89-10A which put the 3 mil 3 yr. police levy on the May 1990 ballot. Motion was made by Palmer, 2nd Norman 4 yes 0 No.
Clerk will be resigning her position June 22, 1990 and would like to have a replacement hired as soon as possible for training.
Special Meeting Thursday, May 17th, at 6:00 p.m. to interview interested parties and select new clerk.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

NEW BUSINESS: R. Love has resigned his council position effective immediately. Get notice in paper for interested parties to notify clerk in writing. Res. 90-18: Motion was made by Palmer to declare the week of May 6th 1990 as Small Business Week, 2nd Simpson 4 yes 0 no. Get notice in paper for bids on mosquito spraying for the Village. We are getting complaints about the school using park diamonds in a manner in which Little League can not even use the other diamonds. Park Board would like to build 2 more diamonds on south side of Park. Water Board has purchased a mower for the Park and suggested that it could also be used in the Village and asked if Council would considered going in on the mower, Cost which was \$700.00. Motion was made by Palmer that Council go half on mower and take the money from the Park fund, 2nd Simpson 4 yes 0 no. Palmer asked if we get any of the monies from the new tax on auto tags. Clerk stated that we now get some monies from the state on auto tags. "Through Truck" sign on NE Rt. 22 entrance needs to be put back up. Letter from Barr was read. Clerk to contact utilities on pole at Halderman and Dunford where a guidewire is not secured. Also that crews should have adequate barriers when working in Village.

BJLLS:

Circl Auto Parts.	\$ 16.76	Eagle Gazette.	\$ 40.80
So. Central Po.	344.55	Am. Twp. Trustees.	1260.00
Dept. of Sanitation.	10.00	Port-O-Let.	68.00
R.A.K. Industries.	31.98	Hill Implement.	49.14
Speedy Muffler.	379.00	Postmaster.	26.60
GTE North.	26.49	Denise E. Nye.	236.04
Amanda Hardware.	3.80	Gulf Oil.	157.08
Lanc. Restaurant Supply.	24.69	D. B. Hedrick.	843.32
Randy Mansell.	269.39	James Hite.	343.35
Am. Aggregates.	72.37	Columbia Gas.	36.17
P. E. R. S.	233.11	Treasurer of State.	

Motion to pay was made by Palmer, 2nd Norman 4 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Palmer 2nd Simpson 4 yes 0 no.

Denise E. Nye

James Hite

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held May 17 1990

Meeting was called to order by Mayor Stevens.

Roll Call: Norman, Palmer, Simpson and Rhymer were present.
Pugh absent. McKenzie attended for the BPA

Meeting was called to appoint a clerk-treasurer. Three applicants applied, Diane Graves, Mary Ricketts, and Angie Hedrick. Council questioned each applicant as to whether they were a village resident for more than 1 yr, a registered voter, if they had ever been employed in a clerk-treasurer capacity or other related job field, if they had ever dealt with Payroll, Fed. and St. taxes, P.E.R.S., if they had ever worked on a computer.

After all the interviews were concluded the Motion was made by Norman to hire Angie Hedrick for the clerk-treasurer position as she met the most of the qualifications required, 2nd Palmer
4 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by Norman, 2nd Palmer
4 yes, 0 no.

Jerry L. Stevens

Angie L. Hedrick

REGULAR MEETING

Held: June 4, 1990

Meeting was called to order by Mayor Stevens.

Roll Call: Palmer, Norman, Simpson, and Rhymer were present.
Pugh absent.

MINUTES: Motion to approve as submitted was made by Palmer,
2nd Simpson 4 yes 0 no.

PBC: Holtzinger: Questioned about sewer. Randy Mansel: Wood-ware still complaining about Soya Festival. Problems with parking trucks on streets and blocking peoples cars in. Should check old minutes on Ordinances on this. Should call Corbin to see what to do.

ST. & ALLEYS: Hedrick to let Norman know date of Estimate for West Side Coal Tarring & Chipping. Stop signs for school to be put up immediately. 4-way signs still to be gotten. Needs to be ordered. Hedrick to check on it. Main & McKinley is to be done, also. Someone to check with ODOT on 4-way flasher for Main & McKinley. Crosswalks need to be done again. Suggestion was made that they should be done every year.

UTILITIES: Street lights are messed up. Some work at night, some not, some run all the time. Benny Hedrick to go ahead and trim up trees by Thaxton's that hang in the street. Service has been changed over 4-way flashers. Box is not on right. For safety reasons it should be turned around on pole. (Maintac) Don't pay the bill till you check. Guide wire on pole by Thaxton's is not fixed yet. Hedrick to check on light by Ralph Hedrick's.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

SEWERS: Palmer's tile has been fixed. Methodist Church is having problems, basement is flooding, can't seem to pump it out. Problems with tiles in High Street area. Hedrick can't find where tiles came out on Kinser's property. Check with Dave Kane to see what he did to tiles when he did the work on Kinser's property. Hedrick to check with Kinser also. Tile by school, plugged, Hedrick to check.

OLD BUSINESS: Garbage franchise city letter read by Stevens. Letters to go out to garbage, to inform them we are taking bids. Zoning regulations read by Stevens. Palmer thinks we should try and get this done before sewer goes in. New traffic lights have not been done yet. Nye to make sure these have been ordered. McKinley light has not been fixed yet. Get Corbin to check on tile on East side of town where cement was in tile. RES 90-11B: Motion to accept 3rd reading on Res. Motion was made by Simpson, 2nd Palmer 4 Yes 0 No. RES 90-17: Motion to accept 2nd. reading on Res. Motion was made by Palmer, 2nd Simpson. 4 Yes 0 No. second reading to accept Angie as Clerk/Treasurer. Motion made by Norman, 2nd Palmer 4 Yes 0 No. No names for seats on Council. Letter from Corbin read by Stevens. Letter to Barr from Attorney read by Stevens. Drug free work place - Motion was made to accept this packet by Palmer, 2nd Norman 4 Yes 0 No. Hedrick could not find pegs at Council Building. Palmer to give him dip needle to find them. Hedrick gave list of junk cars. Complaints are coming in about C. McDaniels Property, grass is getting high. Stevens is talking to McDaniel's attorney.

NEW BUSINESS: Pugh as resigned, effective immediately. Simpson says hydrants possibly need to be put closer on Main Street, Check into. Some water lines need to be upgraded. Hedrick to continue checking on it. 1991 Budget Date: June 11, 1990 - 7:00 P.M. Election of President Council. Norman nominated Palmer 4 Yes 0 No. Simpson makes motion to accept Palmer, 2nd Rhymer. 4 Yes 0 No. Simpson nominated motion to close, 2nd Rhymer.

BILLS:

Police Payroll	\$327.75	
Angie Hedrick.....	140.48	
Randy Mansel.....	102.44	
A-C FFA.....	15.00	
D.B. Hedrick.....	1054.15	& 6.32
Dept. of Sanitation.....	5.00	
Carter Lumber.....	7.99	
G.T.E. North.....	54.14	
Gulf Oil.....		
American Aggregate.....	242.21	
Treasurer of State.....	54.40	
Central Trust.....	17.40	
" "	74.65	
" "	45.00	
" "	299.00	
Office Mart.....	88.49	
Port-O-Let.....	104.00	
Amanda Hardware.....	8.98	
Denise Nye.....	232.90	
P.E.R.S.....	291.40	
Corbin Law office.....	252.99	
South Central Power.....	342.10	
Fairfield Landmark.....	12.52	
Council Payroll.....	1329.67	
Columbia Gas		
Maintac	380.00	(Don't pay till they move box on pole to other side)

Motion to pay was made by Palmer, 2nd Simpson 4 Yes 0 No

ADJOURNMENT: Motion to adjourn was made by Palmer 2nd Simpson 4 YES 0 No

Jeany L. Stevens

Angie L. Hedrick

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 11,

1990

Meeting was called to order by Mayor Stevens.

Roll Call: Norman, Palmer, Simpson, Thaxton, Rhymer, and Henderly.

Tracy Thaxton was sworn in by Mayor Stevens as newest Council member replacing Rocky Love for 3½ year term. John Palmer nominated Sue Henderly for council member, 2nd Norman 5 Yes 0 No Sue Henderly was also sworn in for council member. Palmer made resolution to close nominations, 2nd Norman 5 Yes 0 No John Palmer made a motion to accept new clerk/treasurer, Angie Hedrick. 5 Yes 0 No Palmer made a motion to present 1991 budget to county auditor, Rhymer 2nd 5 Yes 0 No. John Palmer waived 3 readings, 2nd Simpson 5 Yes 0 No. Rhymer made a motion to adjourn, 2nd Palmer 5 Yes 0 No

Jerry J. Stevens

Angie S. Hedrick

REGULAR MEETING

Held: July 2, 1990

Meeting was called to order by Mayor Stevens.

Roll Call: Palmer, Simpson, Thaxton, Norman, Henderly, and Rhymer were present.

MINUTES: Motion to approve as submitted, except for correction was made by Palmer, 2nd Norman 6 Yes 0 No

P.B.C.: Joyce Kendell, did prepare drug free work place, wanting waste water information. Mr. Loraditch asked to attend W.S.O.S., information of letter and booklet was presented (Community Action Program). M-F -- 9-5 (hours) She is willing to help with Issue 2 Packet. Mr. Sanson was present, he had planned to fill out application for Issue 2. Advice: Keep in contact with funding resources. Should call bi-weekly asking questions. Low interest loans for individuals, 504 low interest loan program. Could get representative to speak at special meeting about this. Call Joyce Kendell and she can set it up. Low income families. Mr. Sanson, letter requesting 3 items, xerox page State Clearinghouse Transmittal and send to: Debra R. McNerney, send copies of # 2, 3 along with # 1. Letter from archeologist? Jerry has this letter. Final plans were dropped off, Dept. of Natural Resources asking for permit, Mr. Sanson took care of it. There will be a fee (for Levy's for Lagoons). Issue 2, invoice outstanding since February, would like partial payment, Jerry to check on it. Issue 2, Inventory on sites, footage, age, tiles, Rocky started, to check to find out what he has done. Benny Hedrick questioned where money was taken for lawn mower. Park fund or Street fund, Correction needs to be made.

COMMITTEE REPORTS: Palmer, Rhymer - Sewer
Norman, Thaxton - Street
Simpson, Henderly - Utilities

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

national
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

July 2,

1990

UTILITIES: Power company came and fixed lights. Security light on John Street not working. Guide wire on Halderman still not fixed.

SEWERS: Still can't find where tile goes behind Methodist Church. Council will work with church to try and fix or replace tile.

ST. & ALLEYS: Stop signs are up at School Street. Check with lawyer about flashing light for Main/McKinley. Jerry to check traffic light that was ordered, light hasn't come in yet. Box has not been moved, check to see if it has been paid. It is not to be paid until work is complete. Hedrick to check alleys, Bob Bainer, tar and chipping, will probably be west of traffic light, approximately 3-4 alleys and a couple of streets every year. Church Street is starting to bleed out bad, residents would like to have sand put on it. Patching to be done by Hedrick in alley by Keith Bates. Hedrick to check problem. Crosswalks to be done, Hedrick says usually done in August. Lines on roads, need to check for name of person who did it before. Hedrick to check on it.

OLD BUSINESS: Resolution for light on McKinley Street, Palmer made a motion, 2nd Simpson, 6 Yes 0 No. Waive the three readings: Palmer made motion to waive the three readings, Simpson 2nd. 6 Yes 0 No.

Ask for clarification on (flashing) lights (Jerry to do it). Keys for monitoring well are here.

Zoning packet is here. The pages that are missing do not apply to the Village of Amanda. It needs to be read through and changes are to be made. Council wants (needs) padded chairs. (Check on prices). Untagged vehicles to be checked on. Tom needs to be at the next meeting. Contact Tom Corbin, any questions, need to be asked.

Mosquitoes - Wells Pest Control wants to spray badly, Jerry to contact him and tell him to go ahead and spray. Prices went up approximately \$50.00, have him spray several times.

Garbage Collections: Were letters from Rupke, Johnson, Rows ever sent to the Village of Amanda? If not we need to check to see if they want to bid on contracts.

Woodwares - The forklift is still sitting on sidewalks. Can they use public property? Ask Tom Corbin at the next meeting.

Video Games at the Amanda Gulf, need to have a letter sent by Angie explaining situation. Ask them to come to Council if they have any questions.

Tom Corbin is taking care of property with Mr. Barr.

NEW BUSINESS: Typewriter- Get prices on new one. Go ahead! Archeologist survey needs paid? If there is a bill, yes to go ahead and pay is, is it \$1,100.00. Book of Ordinances, call Denise Nye and check to find out where they are.

Keys - John Palmer has keys, will get other keys made.

Richard Morman - Policeman, we need some dates, We will have to check on the records in the back room.

BILLS:

Randy Smith Office Supply	\$ 51.81
Lancaster Sand & Gravel.....	48.43
Town & Country Auto.....	5.00
Taylor Rental.....	39.00
Angie Hedrick.....	243.04
Columbia Gas.....	8.64
South Central.....	344.73
Amanda Hardware.....	43.48
G.T.E.....	2.76
R.A.K. Ind.....	19.74

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

July 2,

90

Held

19


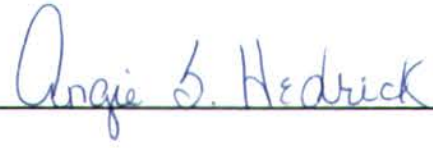
BILLS: (Con't.)

Corbin Law Offices.....	\$ 1,928.18
Robert A. DeRegnaucourt.....	1,112.03
Port-O-Let.....	120.00
Dayton Legal Blank, Inc.....	105.02
D.B. Hedrick.....	843.32
Police Payroll.....	335.46
Randy Mansell.....	220.06

Motion to pay the bills was made by Henderly, 2nd Palmer
6 Yes 0 No.

ADJOURNMENT:

Motion to adjourn was made by Thaxton, 2nd Palmer - 6 Yes 0

SPECIAL MEETING

Held: July 23, 1990

Meeting was called to order by Mayor Jerry L. Stevens.

Roll Call: Stevens, Palmer, Norman, Thaxton, Rhymer, Henderly, Simpson
were all present. Also attending Len Loraditch, Paralegal

This meeting was held regarding the Issue 2 Money

Palmer reviewed the need for the 5 year - 3 step Plan that is due October 26, 1990.

Ben Hedrick and John Palmer have physically measured the paving for Main Street - a couple of thousand feet need work. School Street is still being evaluated. We need to get a survey of the Village - sidewalks, curbs, etc.

We are in a dyer need of storm sewers. Len Loraditch is working on the Issue 2 Money Package Application. He presented this to council to review. There will be a Regional Planning Meeting held on August 8, 1990 at 7:00 P.M. Sue Henderly called for information and will try to attend this meeting.

The application for the Issue 2 Money may be used yearly, but all you need to do is change the project. Issue 2 Money may be used not only for replacement, but also for new, (Roads, sidewalks, curbs, storm sewers, etc.)

There are several options for grants, (Farmer's Home, Regional Planning, State)

The Sewerage System is the top priority. It may be a couple of years before we see this money, but we should go apply for it now.

Sue Henderly will call Regional Planning with any questions that council has regarding this issue. Len Loraditch will send me a copy of the Issue 2 Application for council. We should probably get estimates from various contractors. Discussion was made regarding any property from outside of the sidewalk to the curb is City Property and any other property is considered Private Individual Property. Sue Henderly should ask Regional Planning how this matter should be addressed. Are Sidewalks & Curbing considered Sewerage or Streets? She will find this information out and get back with council at our next meeting.

Committee's were set up for the following:

1. Storm Sewers & Collection Systems - John Palmer & Ben Hedrick
2. Roads, Bridges, & Culverts - John Palmer, Michael Norman, & Ben Hedrick
3. Sidewalks & Curbs - Sue Henderly

All council members will review the information needed and bring this information to our next meeting.

ADJOURNMENT: Motion was made by Rhymer, 2nd Norman, 6 Yes 0 No

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 6, 1990

Meeting was called to order by Mayor Jerry Stevens.

Roll Call: Henderly, Simpson, Thaxton, Rhymer, Palmer, and Norman were all present.

MINUTES: Motion to approve as submitted was made by Palmer, 2nd Henderly, 6 Yes 0 No

P.B.C.: Henderly called Regional Planning and reported that Haldemann is still broken. The pole belongs to G.T.E. per Hedrick. The light in the center of town is fixed. Oak Street light is fixed. The light at Ralph Hedrick's is not up yet. Angie Hedrick is to send a copy of the Resolution to South Central Power Company for the security light.

SEWERS: Palmer reports no sewers yet. Mrs. Spung called Simpson regarding Pickering, raw sewage is in the back yard, they have put some lime on this problem. Palmer suggested calling the Board of Health.

ST. & ALLEYS: Palmer and Hedrick presented proposal to strip Main Street (strip just the middle section). No later than September to wait for the street repairs. We will table this proposal until we check the money in the Street Fund. Hedrick to check with the County Engineer - Chem-Trol, either end of September or the first of October for the center lines for the streets. Hedrick to check on estimates. School, Main, & John streets were all done last time. Palmer asked regarding purchasing stickers for the damaged stop signs - they are still researching what is available. Need to check the bill regarding the traffic light by the Gulf Station, if it has been paid, then have it repaired. Stevens suggested taking the stop sign down by Lutz Street and moving it to McKinley Street by the grocery store and then have crosswalks painted. Mr. Garret has attended this meeting and also questioned the Stop Signs - he was informed that Council had voted on these signs for the protection of the children and to slow traffic down by the school. Hedrick has ordered signs regarding the yellow flashing lights. Atty. Corbin mentioned that if it is within the village limits, council has the ruling, you cannot be less rigid than the State Law. Angie Hedrick to write a letter to ODOT regarding the above mentioned stop signs by the school. Midwest will not be burning anymore trash. Henderly made us aware of siding being burned in the Village. Rhymer mentioned that people were parking very close to the curb on John and Church Streets. Can anything be done for individuals parking to close to an intersection. Atty. Corbin looked up the ruling for this problem and the rule is 20 feet. Atty. Corbin is to get new books for Council Members on Ohio Municipal Codes, approximately \$300.00.

OLD BUSINESS: Issue 2 - Henderly called regarding the addressing of curbs, you mark it down as alleys on maps. Sidewalks and Curbs - get ripped out for the sewer, you may use Issue 2 money separately. Issue 2 money may also be used for sewers that are also being replaced with existing curbs. You are able to ask for 100% on roadways, and on water and sewer you are able to ask for 90%. Three different grants are available - One is for Roadways and there are two for water and sewers. Henderly also asked if there was any money available for re-planting, they responded with about \$2000.00 for available money. Res. 90-22 Resolution to Apply for Issue 2 Grant Monies for Funding of the Village Wastewater Treatment Project - Motion to approve RES. 90-22 was made by Palmer, 2nd Norman - 6 Yes 0 No. Henderly has name and phone number of person available to remove stumps for \$25.00 each.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held AUGUST 6, 1990

CON'T.

NEW BUSINESS: Angie Hedrick to write a letter to Amanda Gulf regarding Video Machines. Atty. Corbin to find a copy of the Ordinance so the letter can be prepared. Iles house in town needs to be sent a letter from Atty. Corbin's office regarding the grass needs to be mowed and the garbage in the garage needs to be removed. Angie Hedrick to hand deliver this letter to him at Midwest where he works. The junk cars need to be cleaned up around town. Atty. Corbin to draw up a standard form letter for nuisance control. Angie Hedrick to call Wells Pest Control to spray for mosquitoes again and publish it in the newspaper. The zoning subject was discussed and a special meeting is to be held on this subject with public notice sent. Atty. Corbin discussed easements in the Village that are underway. Rhymer made a motion to go into Executive Session, 2nd Norman 6 Yes 0 No. This motion was made regarding Barr Negotiations and Soya Festival all approved as one. Mr. Wallace Barr wants \$3,500.00 per acre for the land for the lagoon site. The Council advised Atty. Corbin that he has the authority to negotiate for \$2,000.00 to \$3,500.00 to settle this. Atty. Corbin is also to write a letter to Woodward's of Amanda that the Soya Festival will remain on Main Street. Also, he will write a letter regarding the usage of the sidewalks. Palmer made a motion for Corbin to send letters to Woodward's of Amanda and to Mr. Barr, 2nd Norman 6 Yes 0 No. Rhymer made a motion to close Executive Session, 2nd Norman, 6 Yes 0 No. ORD. 90-8 - Resolution to place issue of Location of Soya Festival on November, 1990 Ballot, Motion to accept was made by Palmer, 2nd Norman, 6 Yes 0 No, Motion to waive three readings was made by Palmer, 2nd Simpson, 6 Yes 0 No. RES-90-21 - Resolution authorizing solicitation of bids for exclusive garbage and refuse collection franchise was made by Palmer, 2nd Norman, 6 Yes 0 No. Motion to waive the three readings was made by Palmer, 2nd Norman, 6 Yes 0 No. RES-90-20 - Resolution approving contract for cleaning and painting of interior of standpipe was made by Simpson, 2nd Norman - 6 Yes 0 No. Motion to waive the three readings was made by Henderly, 2nd Simpson, 6 Yes 0 No. RES-90-23 - Resolution adopting a drug free workplace policy for village employees, Motion to accept was made by Palmer, 2nd Simpson, 6 Yes 0 No. Motion to waive the three readings was made by Henderly, 2nd Simpson, 6 Yes 0 No. Motion was made to purchase typewriter from Angie Hedrick for the amount of \$75.00, Motion was made to pay by Simpson, 2nd Palmer, 6 Yes 0 No.

BILLS:

Street Payroll.....\$1,054.15	Police Payroll.....\$ 413.50
Angie Hedrick..... 237.63	Angie Hedrick.....5.00
Randy Mansell..... 37.94	Stoneburner Enterpr. 208.50
Wells Pest Control. 300.00	D & T Imports..... 53.00
Port-O-Let..... 120.00	Randy Smith Office... 7.56
Circle Auto Parts.. 21.06	Amanda Twp. Trustees. 630.00
Taylor Rental...V.O.P. - 42.90	Quality Stores Inc... 103.91
American Aggregates. 42.42	South Central Power.. 358.30
Corbin Law Offices..1,414.63	Gulf Oil Corp..... 196.82

Motion to pay the bills was made by Palmer, 2nd Norman 6 Yes 0 No

ADJOURNMENT: Motion to adjourn was made by Henderly, 2nd Thaxton 6 Yes 0 No.

Jersey S. Stern

Angie S. Hedrick